

REGULAR COUNCIL MEETING AGENDA – MAY 3, 2022 9:00 A.M.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD APRIL 19, 2022

Schedule A

4.0 ACTION ITEMS:

4.1 SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-489 PT. SE 4-60-3-W5 (KUBLIK)

Administration recommends that Council approve the subdivision application proposing a boundary adjustment from 0.405 ha (1.0 ac) parcel to a 3.47 ha (8.57 acres) out of Pt. SE 4-60-3-W5 with the conditions as presented.

Schedule B

4.2 2nd READING - BYLAW 1-2022 LAKEVIEW ESTATES AREA STRUCTURE PLAN (ASP) - LOT 1, BLOCK 1, PLAN 1022082 (NW 18-57-2-W5)

Administration recommends that Council consider 2nd reading of Bylaw 1-2022 Lakeview Estates Area Structure Plan (ASP) within Lot 1, Block 1, Plan 1022082, NW 18-57-2-W5.

Schedule C

4.3 CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

Administration recommends that Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2022 on 1.6 acres at County of Barrhead location #11 (MacGill Estates) under the terms and conditions as presented.

Schedule D

4.4 PROCLAMATION – ALBERTA RURAL HEALTH WEEK MAY 30 – JUNE 3, 2022

Administration recommends that Council proclaims May 30 – June 3, 2022, as Alberta Rural Health Week.

Schedule E

4.5 PROCLAMATION – YEAR OF THE GARDEN 2022

Administration recommends that Council proclaims 2022 as the Year of the Garden and Saturday before Father's Day (June 18, 2022) as Garden Day.

Schedule F

4.6 PROCLAMATION – EMERGENCY PREPAREDNESS WEEK

Administration recommends that Council proclaims May 1-7, 2022 as Emergency Preparedness Week in the County of Barrhead.

Schedule G

4.7 ENFORCEMENT SERVICES AGREEMENT WITH LAC STE ANNE COUNTY

Administration recommends that Council authorize the Reeve and CAO to sign the Enforcement Services Agreement with Lac Ste Anne County for the provision of eighty (80) hours per month of enforcement services related to Community Peace Officers and Municipal bylaw services.

Schedule H



REGULAR COUNCIL MEETING AGENDA – MAY 3, 2022 9:00 A.M.

4.8 2022 ROAD RECONSTRUCTION PROJECT #440 – THROUGH NORTH 1/2 OF 16-59-4-W5

Administration recommends that Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Borrow Area and Crop Damage on Access Roads to Borrow Area, and Landscape Borrow Area & Crop Damage on Access Road, for 2022 Year Road Reconstruction Project #440 - through N ½ of 16-59-4-W5.

Schedule I

4.9 INCAMERA

4.9.1 Broadband Partnership Opportunity – FOIPP Sec. 16 Disclosure harmful to business interests of a 3rd party and FOIPP Sec. 24 Advice from Officials

Schedule (to be provided under separate cover)

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

Administration recommends that Council accept the County Manager's report for information.

Schedule J

5.2 PUBLIC WORKS REPORT

(11:00 a.m.)

Administration recommends that Council accept the Director of Infrastructure's report for information.

Schedule K

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1 Letter from Town of Taber to Utilities Commission Re: Increasing Utility Fees – dated April 20, 2022

Schedule L

6.2 Email from National Police Federation (NPF) Re: Community Engagement Final Report – dated April 27, 2022

Schedule M

- 6.3 Minutes
 - 6.3.1 FCSS Meeting Minutes March 17, 2022

Schedule N

6.3.2 LEPA Meeting Minutes – March 23, 2022

Schedule O

- 7.0 DELEGATIONS
 - 7.1 11:30 a.m. Sgt Dodds, Barrhead RCMP Detachment Quarterly Report
- 8.0 ADJOURNMENT



A

The Regular Meeting of the Council of the County of Barrhead No. 11 held April 19, 2022 was called to order by Reeve Drozd at 9:02 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt (left at 3:10 p.m.)
Councillor Bill Lane
Councillor Paul Properzi (left at 3:10 p.m.)
Councillor Walter Preugschas (left at 3:25 p.m.)
Councillor Jared Stoik

THESE MINUTES ARE UNOFFICIAL AS THEY HAVE NOT BEEN APPROVED BY THE COUNCIL.

STAFF

Debbie Oyarzun, County Manager Pam Dodds, Executive Assistant Erika Head, Municipal Intern Jenny Bruns, Development Officer Ken Hove, Director of Infrastructure
Tamara Molzahn, Director of Finance &
Administration
Adam Vanderwekken, Development &
Communications Coordinator

DELEGATION

Karen Gariepy & Deb White - FCSS

PUBLIC ATTENDEE

Barry Kerton - Town and Country Newspaper

RECESS

Reeve Drozd recessed the meeting at this time being 9:02 a.m.

Reeve Drozd reconvened the meeting at this time being 9:18 a.m.

APPROVAL OF AGENDA

2022-157 Moved by Councillor Preugschas that the agenda be approved with the following in-camera addition:

Item 4.10 - Offer to Purchase – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information

Carried Unanimously.

MINUTES OF REGULAR MEETING HELD APRIL 5, 2022

2022-158 Moved by Deputy Reeve Schatz the minutes of the Regular Meeting of Council held April 5, 2022, be approved as circulated.

Carried Unanimously.

SUBDIVISION APPLICATION – MUNICIPAL PLANNING FILE 22-R-483 SE 6-62-3-W5 (PETERS)

2022-159 Moved by Councillor Preugschas that Council approve the subdivision application proposing to consolidate an existing 0.98 acre parcel into the creation of a new 5.43 ha (13.4 acre) fragmented parcel out of SE 6-62-3-W5.

Carried Unanimously.

Reeve	County Manager



BYLAW 6-2022 - REMOVAL OF MUNICIPAL RESERVE DESIGNATION

2022-160 Moved by Deputy Reeve Schatz that first reading be given to Bylaw 6-2022 – Removal of Municipal Reserve Designation, in order to exchange a portion of Municipal Reserve (MR) land within Plan 5528KS Lot P3, for similarly equivalent land required for road right-of-way within Plan 5528KS Lot 15

Carried Unanimously.

2022-161 Moved by Councillor Kleinfeldt that the Public Hearing for Bylaw 6-2022 be held May 17, 2022, at 1:00 pm at the County of Barrhead Council Chambers.

Carried Unanimously.

Deputy Reeve Schatz, Jenny Bruns, and Adam Vanderwekken departed the meeting at this time being 9:44 a.m.

MISTY RIDGE SKI CLUB COMMUNITY GRANT – FINAL REPORT

2022-162 Moved by Councillor Lane that Council receive for information the final report from the Misty Ridge Ski Club as a grant recipient of \$2,500 under the Community Grants Policy.

Carried 6-0.

Deputy Reeve Schatz rejoined the meeting at this time being 9:50 a.m.

APPOINTMENT OF FIRE GUARDIAN - APRIL 19, 2022 TO MARCH 31, 2023

2022-163 Moved by Councillor Lane that Council move in-camera at this time being 9:50 a.m. to discuss applications for the fire guardian position.

Carried Unanimously.

Barry Kerton left the meeting for the in-camera session.

2022-164 Moved by Councillor Properzi that Council move out of in-camera at this time being 10:03 a.m.

Carried Unanimously.

2022-165 Moved by Deputy Reeve Schatz that Council appoint Dean Roy and Stephen Lyons to serve as Fire Guardians in the County of Barrhead under the *Forest & Prairie Protection Act* effective April 19, 2022 to March 31, 2023.

Carried Unanimously.

Reeve Drozd passed chairman responsibilities to Deputy Reeve Schatz.

REQUEST FOR PRELIMINARY CONSOLIDATED REPORT ON STATUS OF WASTEWATER INFRASTRUCTURE

2022-166 Moved by Reeve Drozd that Council provide direction to Administration to develop a preliminary consolidated report on the status of all wastewater infrastructure in the County of Barrhead.

Carried Unanimously.

RECESS

Deputy Reeve Schatz recessed the meeting at this time being 10:18 a.m.

Deputy Reeve Schatz reconvened the meeting at this time being 10:26 a.m. and Reeve Drozd reassumed chairman responsibilities.

Tamara Molzahn joined the meeting at this time being 10:26 a.m.

Reeve	County Manager	

RESERVE REPORT

2022-167 Moved by Councillor Properzi that Council approves the Reserve Report as presented.

Carried Unanimously.

Councillor Preugschas left the meeting at 11:29 a.m. and rejoined at 11:31 a.m.

2022 OPERATING & 2022 CAPITAL BUDGET

2022-168 Moved by Councillor Lane that Council move to table discussion on the 2022 Operating & 2022 Capital Budget to later in the meeting.

Carried Unanimously.

Tamara Molzahn left the meeting at this time being 11:32 a.m.

DELEGATION - FCSS

Karen Gariepy, FCSS Executive Director, and Deb White, Home Support & Seniors Program Coordinator met with Council and provided updates on programs and facilities for FCSS.

2022-169 Moved by Councillor Lane that Council accept the report from FCSS representatives as information.

Carried Unanimously.

Council thanked Karen Gariepy and Deb White for their report, and they left the meeting at this time being 11:57 a.m.

LUNCH RECESS

Reeve Drozd recessed the meeting at this time being 11:58 a.m.

Reeve Drozd reconvened the meeting at this time being 1:04 p.m.

AGENDA INFORMATION ITEMS

2022-170 Moved by Councillor Lane that the following agenda items be received as information:

• Misty Ridge Meeting Minutes – March 16, 2022

Carried Unanimously.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Alberta Seniors Communities & Housing Association (ASCHA) Conference, and Misty Ridge Ski Hill meeting.

PUBLIC WORKS REPORT

Ken Hove, Director of Infrastructure, met with Council at this time being 1:10 p.m. and reviewed the written report for Public Works and Utilities and answered questions from Council.

2022-171 Moved by Councillor Kleinfeldt that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 1:24 p.m.

Tamara Molzahn rejoined the meeting at this time being 1:25 p.m.

Reeve	County Manager



2022 OPERATING & 2022 CAPITAL BUDGET

2022-172 Moved by Council Lane to lift from the table the 2022 Operating & 2022 Capital Budget.

Carried Unanimously.

2022-173 Moved by Councillor Preugschas that Council adopt the 2022 Operating Budget as presented; with 2022 operating expenditures and revenue of \$17,481,440 respectively.

Carried Unanimously.

2022-174 Moved by Councillor Properzi that Council revise the 2022 Capital Budget from \$8,087,326 to \$9,361,508, as presented.

Carried Unanimously.

3 YEAR FINANCIAL PLAN AND 10 YEAR CAPITAL PLAN

2022-175 Moved by Council Kleinfeldt that Council approve the 3-Year Financial Plan for 2023 – 2025 and the 10-Year Capital Plan for the County of Barrhead as presented.

Carried Unanimously.

2022 PROPERTY TAX BYLAW

2022-176 Moved by Councillor Properzi that first reading be given to Bylaw 5-2022 Property Tax Bylaw.

Carried 4-3.

2022-177 Moved by Councillor Lane that Bylaw 5-2022 be given second reading.

Carried 4-3.

2022-178 Moved by Deputy Reeve Schatz that Bylaw 5-2022 be considered for third and final reading.

Carried Unanimously.

2022-179 Moved by Deputy Reeve Schatz that Bylaw 5-2022 be amended to show a 0% mill rate increase.

Defeated 4-3.

2022-180 Moved by Councillor Preugschas that Bylaw 5-2022 Property Tax Bylaw be given third reading.

Carried 4-3.

DIRECTOR OF FINANCE & ADMINISTRATION REPORT

- 2022-181 Moved by Deputy Reeve Schatz that Council accept the following Director of Finance & Administration's reports for information:
 - Cash, Investments, & Taxes Receivable as of March 31, 2022
 - Payments Issued for the month of March 2022
 - YTD Budget Report for the 3 months ending March 31, 2022
 - YTD Capital Recap for period ending March 31, 2022

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 2:45 p.m.

Reeve	County Manage	r



IN-CAMERA

2022-182 Moved by Councillor Lane that the meeting move in-camera at this time being 2:45 p.m. for discussion on:

4.10 Offer to Purchase – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27

Privileged information

Carried Unanimously.

Barry Kerton left the meeting for the in-camera session.

2022-183 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 3:08 p.m.

Carried Unanimously.

GFR INGREDIENTS INC. – OPTION TO PURCHASE

2022-184 Moved by Councillor Properzi that Council approve the option to purchase of a 3rd lot in the Kiel Industrial Park for GFR Ingredients Inc.

Carried Unanimously.

Councillor's Kleinfeldt and Properzi departed the meeting at 3:10 p.m.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2022 Council Resolution Tracking List and provided updates to Council;

• Scheduling of a Committee of the Whole meeting on May 4, 2022

2022-185 Moved by Councillor Lane to accept the County Manager's report as information.

Carried 5-0.

COUNCILLOR REPORTS (continued)

Councillor Preugschas reported on his attendance at an ASB Provincial Committee conference call, ASB meeting, Alberta Open Farm Days local meeting, GROWTH/WILD meeting, and 4H multi-judging event

Councillor Preugschas departed the meeting at this time being 3:25 p.m.

Councillor Lane added to his report about his attendance on an AHS 101 zoom meeting.

Councillor Stoik reported on his attendance at the Seed Cleaning Plant meeting.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting and ASB meeting.

Reeve Drozd reported on his attendance at an EMS Webinar, ASB meeting, BARCC meeting, completing a Gender in Local Politics survey from Augustana University, and County office duties.

ADJOURNMENT

2022-186 Moved by Councillor Stoik that the meeting adjourn at this time being 3:34 p.m.

Carried 4-0.

Reeve	County Manager



REQUEST FOR DECISION

MAY 3, 2022

TO: COUNCIL

RE: SUBDIVISION APPLICATION – PT. SE 4-60-3-W5

KUBLIK, MUNICIPAL PLANNING FILE NO. 22-R-489

ISSUE:

An application has been received for a boundary adjustment of a developed 0.405 ha (1.0 ac) residential parcel to 3.47 ha (8.57 acres) in Pt. SE 4-60-3-W5 to incorporate the existing yard site.

BACKGROUND:

- Land is in the Agriculture District under Land Use Bylaw 5-2010.
- Land was previously subdivided with 3 existing parcels out of the quarter. The proposed site will
 enlarge the existing 1 acre parcel into a 8.57 acre parcel to encompass the yard site containing a
 residence and outbuildings and setbacks for private sewage disposal system.

ANALYSIS:

- Municipal Development Plan requires a maximum of 15 acres out for residential purposes per quarter.
- Size of the proposed parcel meets the requirements of the Land Use Bylaw and Municipal Development Plan.
 - In total, with all 3 residential parcels, there will be 12.7 acres taken out for residential purposes from the quarter.
- Access to proposed and remainder will be from Highway 18 and road plan 638MC, with approaches to be built to Alberta Transportations standards.
 - Alberta Transportation is also requesting a 30 m service road caveat adjacent to Highway 18 and Highway 769.
- Municipal Reserves are required, with value of \$4,250/acre on 10% of the area of the proposed parcel.
- Wetlands affect the proposed parcel and the remainder; however suitable building sites still exist.

RECOMMENDATION FROM SUBDIVISION AUTHORITY OFFICER (Planner):

That the subdivision application be approved at this time, subject to the following conditions:

- 1. That the instrument effecting this tentative plan of subdivision have the effect of consolidating the portion of SE 4-60-3-W5 (CoT 142 356 596) being subdivided with SE 4-60-3-W5 (CoT 942 038 668), as shown on the attached Tentative Plan of Subdivision, in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval.
- 2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of Alberta Transportation.

- 3. That the Plan of Survey implementing the proposed plan of subdivision provide a 30.0 metre wide service road throughout remainder of SE 4-60-3-W5 adjacent to the right of way of Highway 18, as shown on **Attachment A.**
- 4. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into an agreement with Alberta Transportation for the provision of a 30.0 metre wide service road right of way adjacent to the right of way of Highway 769 throughout the remainder of SE 4-60-3-W5. To this respect, a Caveat shall be registered against the Certificate of Title by Alberta Transportation concurrently with the registration of the instrument effecting this plan of subdivision, as shown on **Attachment A.**

Alternatively,

That the Plan of Survey implementing the proposed plan of subdivision provide a 30.0 metre wide service road throughout remainder of SE 4-60-3-W5 adjacent to the right of way of Highway 769, as shown on **Attachment A.**

5. That in accordance with Sections 661, 666, and 667 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended, prior to endorsement of an instrument effecting this plan, money-in-place of Municipal Reserve be provided equal to 10% of the area of the proposed parcel area. The amount has been calculated as follows:

Total area of the proposed parcel area =	3.47 ha	(8.57 ac.)
10% of the area of the proposed parcel area =	0.347 ha	(0.857 ac.)
Estimated market value per acre =		\$4,250.00
Money-in-place of reserve = 10% area x market val	ue =	\$3,642.25

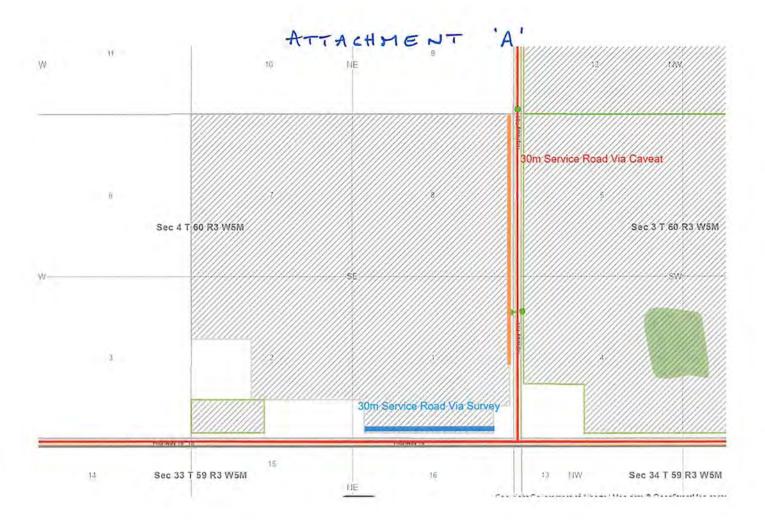
This sum of money shall be forwarded to the County of Barrhead No. 11 and accounted for by them in accordance with Section 671(4) of the *Municipal Government Act*.

NOTE: The above amount is calculated based on the tentative plan of subdivision submitted to, and conditionally approved by, the Subdivision Authority. All areas are to be verified based on the instrument prepared by an Alberta Land Surveyor prior to paying the amount to the County of Barrhead No. 11. If the amount calculated above is incorrect due to a miscalculation in the area of the parcel, and if the wrong amount is paid, final approval of the plan of subdivision may be delayed pending resolution of the outstanding amount.

- 6. That prior to endorsement the registered owner and/or developer pay the County of Barrhead No. 11 the outstanding appraisal fee of \$100.00.
- 7. That prior to endorsement of an instrument effecting this plan, the Subdivision Authority and the County of Barrhead No. 11 receive a Real Property Report or a building site certificate prepared by an Alberta Land Surveyor which indicates the distances between the buildings and shelter belts and above-ground appurtenances on the subject lands and the existing and proposed property boundaries.
- 8. That prior to endorsement of an instrument affecting this plan, the County of Barrhead No. 11 receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system within the proposed Lot 1 satisfies the Provincial *Private Sewage Disposal Systems Regulation*, AR 229/1997, and is suitable for the intended subdivision.
- 9. That taxes are fully paid when final approval (endorsement) of the instrument effecting the subdivision is requested.

ADMINISTRATION RECOMMENDS THAT:

Council approve the subdivision application proposing a boundary adjustment from 0.405 ha (1.0 ac) parcel to a 3.47 ha (8.57 acres) out of Pt. SE 4-60-3-W5 with the conditions as presented.



FORM 1 | APPLICATION FOR SUBDIVISION

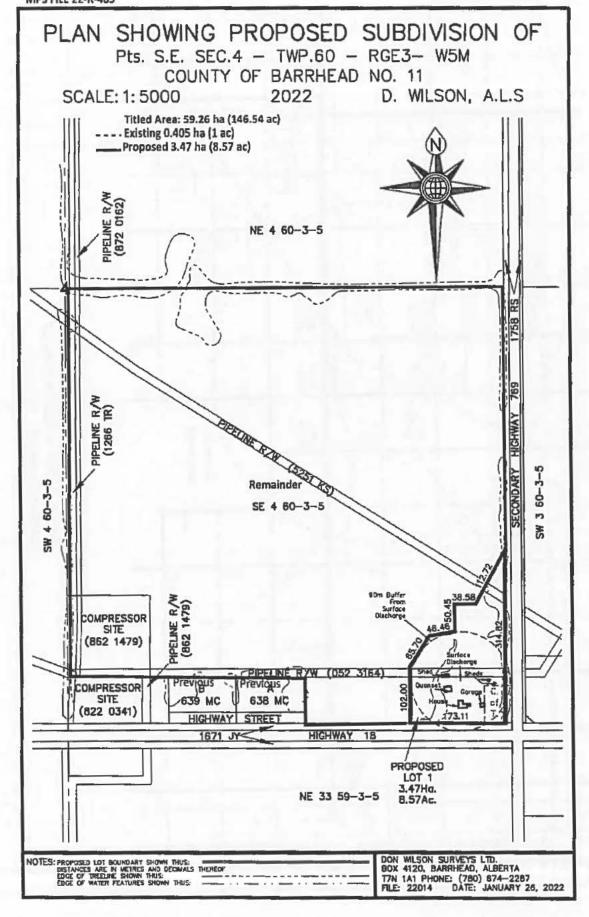
MPS FILE NO. 22-R-489

DATE RECEIVED: FEB 17	2022	DEEMED CO	MPLETE:	Marchli
This form is to be completed in full where application, or by a person authorized to	ever applicable by the	ne registered owner	100	
Name of registered owner of land to Larry & Isabel Kublik	o bo subdivided	Addre	ess, Phone Nu	mher, and Fav Number
Name of person authorized to act o Don Wilson Surveys Ltd. (Nate Wilson			ess, Phone Nu 120, Barrhead	imber, and Fax Number , AB
3. LEGAL DESCRIPTION AND AREA C			WEST	OF ⁵ MERIDIAN.
No. of the last of				
Being ALL PART of LOT Area of the above parcel of land to be	subdivided 3.47	hect	ares (8.57	acres)
Municipal address (if applicable)	330a 1	HWY 18		
4. LOCATION OF LAND TO BE SUBDI	VIDED			
a. The land is situated in the munici	ipality of: County of	Barrhead No. 11		
b. Is the land situated immediately a			YES	NO
If 'YES', the adjoining municipalit	y is		4,-11	
b. Is the land situated within 1.6 KM	l of a right-of-way o	f a highway?	YES	ноП
If 'YES', the Highway # is:	69			THE RESERVE
d. Is a river, stream, lake, other wat within (or adjacent to) the propos		litch, or canal	YES	но
If 'YES', the name of the water bo	ody/course is:			
e. Is the proposed parcel within 1.5	KM of a sour gas fa	acility?	YES	но 🖸
5. EXISTING AND PROPOSED USE OF	F LAND TO BE SU	BDIVIDED (Please	describe)	
Existing Use of the Land		sed Use e Land		Ise District Designation ed in the Land Use Bylaw)
Agricultural	Country Resident	tlal	Agricultura	ai
6. PHYSICAL CHARACTERISTICS OF	LAND TO BE SUB	DIVIDED (Please of	lescribe, where	e appropriate)
Nature of the Topography		getation and Water		Soil Conditions
(e.g. flat, rolling, steep, mixed)		os, treed, waadlots)		sandy, loam, clay)
Mixed	Shrubs, brush, le	estands	Grey Woo	ded
7. STRUCTURES AND SERVICING				
Describe any buildings/structures o whether they are to be demolished		Describe the	manner of prov dispos	iding water and sewage al.
House, Garage, Gazebo, Quonset, Mu	Itiple sheds	Service Dischar	ge and Water	Well.
8. REGISTERED OWNER OR PERSON Nate Wilson for: Don Wilson Surveys Lt	id	REGISTERED OW		

Signature

I am the agent authorized to act on behalf of the registered owner and that the information given on this form is full and complete and is (to the best of my knowledge) a true statement of the facts relating to this application for subdivision.

Date



Subdivision Report



FILE INFORMATION

File Number: 22-R-489 Date Acknowledged: March 1, 2022

Municipality: Co. of BarrheadReferral Date: March 1, 2022Legal: Pts. SE 4-60-3-W5Decision Due Date: April 30, 2022

Applicants:Nate Wilson (22014)Revised Decision Date: n/aOwners:Larry & Isabel KublikDate of Report: April 7, 2022

Existing Use: Agriculture **Gross Area of Parcel:** 59.26 ha (146.54 ac.)

Proposed Use: Country Residential

Net Area of Lot: 3.47 ha (8.57 ac.)

District: Agriculture (A)

Reserve Status: Required – \$4250/acre

Soil Rating: 9% & 62%

1. SITE DESCRIPTION AND ANALYSIS

This proposal is a boundary adjustment of a developed 0.405 ha (1.0 ac.) country residential parcel, expanding the parcel area to 3.47 ha (8.57 ac.) in order to accommodate the existing private sewage disposal system. The quarter section contains two previously subdivided country residential use parcels (Plans 638 MC and 639 MC) and two compressor sites (Plans 822-0341 & 862-1479).

The proposed parcel is irregularly shaped to include: the existing farmstead improvements, the existing shelter belt to the west and north, and the setbacks for the private sewage disposal system.

The subject site is in the central portion of the County of Barrhead, approximately 0.8 km (0.5 miles) north of the Town of Barrhead. The site is adjacent to, but not affected by the Plan Area of the Barrhead IDP.

The subject site is adjacent to Highway 18 (southern boundary) and Highway 769 (eastern boundary). Access to the proposed parcel is from Highway 18. Access to the remainder may be from Highway Street, which was dedicated by Plan 638 MC. For the purposes of Highway access management, Alberta Transportation has requested that 30.0 m service road be dedicated by Plan of Survey adjacent to Highway 18 and 30 m service road be dedicated by caveat adjacent to Highway 769, throughout the remainder. Access requirements can be met.

From a review of the provincial data, the subject site is not affected by:

- An identified historic resource:
- Flood hazards lands; or
- Abandoned wells or pipelines.

The site may be affected by:

- wetlands;
- an approval, license or registration issued by the Minister of Environment (Water Act Registration for Traditional Agricultural User); and
- an AER licensed facilities (pipelines and compressor stations)

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From the application, the proposed use is "CR- Country Residential".

The proposed lot contains a house, garage, Quonset, sheds, and a shelter belt. There appears to be a suitable building site a on the proposed parcel. The parcel boundaries are irregular to accommodate the existing development on the proposed lot (private sewage discharge setbacks), a fenced area to the north, and some additional lands for the treed area in the north.

The remainder is undeveloped, except for a compressor site in the southwest corner of the quarter section and contains cultivated lands, as well as oil and gas facilities. From the provincial data there appears there may also be wetlands in the remainder. The remainder appears suitable for agricultural use.

The County assessment sheets show the subject quarter section as containing 31.5 ac. at 9% and 141.56 ac. at 62%. The proposed parcel is developed. In the opinion of the planner, the boundary adjustment of the existing yard site should not significantly impact the agricultural capability of the balance of the site.

The proposed subdivision appears reasonable. There appears to be reasonable building sites on the proposed parcel and on the remainder of the titled area.

2. AGENCY & ADJACENT LANDOWNER COMMENTS

Agency	Comments
1. County of Barrhead	 Development Agreement not required for road widening. Accesses and approaches required. MR is required @ \$4250/acre. Property taxes are not outstanding. The proposal conforms to the County's LUB and MDP. A private sewage inspection is required. Site is not within 1.5 km of sour gas facility. Site is within not 2 miles of a CFO. Private sewage inspection required.
Alberta Energy Regulator Alberta Environment & Parks Alberta Environment & Parks Alberta Environment & Parks	 No comments provided. The applicant has indicated that the site is not affected by a sour gas facility. Applicant has indicated that there are no abandoned wells on the site, however there are facilities with AER licenses within the site. No objections. No response.
(EPEA Approval Capital Region)	• No response.
5. Alberta Transportation	 This will acknowledge receipt of your referral letter regarding the above noted proposal which was referred to Alberta Transportation due to the proximity of Highway 33. Section 14 of the Subdivision and Development Regulation, AR 43/2002, is not satisfied. Alberta Transportation requires a 30 m service road to be provided throughout the remainder of SE 4-60-3-W5 adjacent to Highway 18 by a Plan of Survey between Plan 638 MC and the proposed lot. Further, AT requires a 30 m service road be provided throughout the remainder of SE 4-60-3-W5 adjacent to Highway 769, which may be dedicated via caveat. Alberta Transportation requires that any appeal of this subdivision be referred to the Land and Property Rights Tribunal (Section 678(2) of the Municipal Government Act, R.S.A. 2000, c. M-26, as amended).
6. Canada Post	No response.

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7. Town of Barrhead	No response.
8. Pembina Pipeline Corp.	No objections.
9. Altalink Management Ltd.	No response.
10. Fortis Alberta	No objections.
	No easement is required.
	• FortisAlberta is the Distribution Wire Service Provider for this area. The
	developer can arrange installation of electrical services for this subdivision
	through FortisAlberta. Please contact 310-WIRE to make application for
	electrical services.
11. Telus Communications	No objections.
12. Apex Utilities	No objections.
	Please notify Alberta One Call at 1 (800) 242-3447 to arrange for "field locating" should excavations be required within the described area.
	 Any relocation of existing facilities will be at the expense of the developer
	and payment of contributions required for new gas facilities will be the
	responsibility of the developer.
13. Pembina Hills School Division	No objections.
	No Reserves requested
14. Alberta Health Services	No response.

Adjacent landowners were notified on March 1, 2022. A phone call from an adjacent landowner was received, requesting additional information. *No objections from adjacent landowners were received.*

3. STATUTORY ANALYSIS

IDP, MDP, AND LUB REQUIREMENTS

The subject site is adjacent to, but is not within the Plan Area identified in the *County of Barrhead No. 11 and Town of Barrhead Intermunicipal Development Plan Bylaw 02-2020*. The IDP does not apply to the proposed subdivision application.

The subject site is designated "Agriculture" in the County of Barrhead *Municipal Development Plan Bylaw 4-2010* (MDP). Farming is the intended use of the land. Table 1 in Section 3.2.3(15) of the Plan indicates that country residential uses are allowed, with a normal, combined maximum area of 6.0 ha (15.0 ac.) allowed for residential parcels, and a maximum of 3 country residential parcels and/or fragmented parcels within the quarter section. There are 3 existing country residential parcels within the quarter section. The subdivision adjusts the boundary of an existing country residential parcel within the quarter section. It will remove an additional 3.065 ha (7.57 ac.) from the quarter section, increasing the area of proposed Lot 1 to 3.47 ha (8.57 ac.) and bringing the total area of country residential parcels within the quarter section to 5.05 ha (12.47 ac.) for CR use from the quarter section.

The proposed subdivision does not increase the density within the quarter section and the country residential parcels have a combined area less than 6.06 ha (15.0 ac.). Therefore, the proposed subdivision conforms to Section 3.2.3(15) of the County MDP.

The subject site is in the Agricultural (A) District in the County of Barrhead *Land Use Bylaw 5-2010* (LUB). Single detached dwellings are allowed. The minimum parcel area is 0.4 ha (1.0 ac.). The maximum parcel area for a developed CR use parcel is 6.07 ha (15.0 ac.). The proposed parcel is 3.47 ha (8.57.) and less than the maximum area. **Therefore, this subdivision conforms to the County's Land Use Bylaw.**

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MGA AND SDR REQUIREMENTS

Section 8 of the Subdivision and Development Regulation, AR 43/2002, requires that the written decision of a Subdivision Authority include reasons for the decision, including an indication of how the Subdivision Authority has considered any submissions made to it by the adjacent landowners and the matters listed in Section 7 of the Regulation. Section 7 indicates that, in making a decision, a Subdivision Authority must consider its topography; its soil characteristics; storm water collection and disposal; any potential for flooding, subsidence or erosion; accessibility to a road; the availability and adequacy of water supply, sewage disposal system, and solid waste disposal; whether the proposal complies with the requirements of the Private Sewage Disposal Systems Regulation; the use of land in the vicinity; and any other matters that it considers necessary to determine whether the land is suitable for the purposes for which the subdivision is intended.

In the opinion of the planner, with respect to these matters:

- topography
- soil characteristics
- storm water
- water supply
- sewage disposal
- solid waste

- flooding
- subsidence/erosion
- accessibility
- Private Sewage Disposal Systems Regulation
- use of land in vicinity
- other matters

the proposed subdivision appears satisfactory.

A note following the decision can indicate the Subdivision Authority's indication and satisfy the Regulation in this regard.

Sections 9 through 16 of the Subdivision and Development Regulation are satisfied.

Plan 6647 KS (registered September 1959) and Plan 638MC (registered May 1960) and Plan 639 MC (registered May 1960) do not show a lot being subdivided in the southeast corner of the quarter section. Pt. SE 4-60-3-W5 (CoT 942 038 668) appears to have been created in 1984, based on the a review of the cancelled Certificate of Title (842 051 493A). Therefore, in the opinion of the planner, the existing Pt. SE 4-60-3-W5 (CoT 942 038 668) was not the first parcel out, and Reserves do not appear to have been paid previously. Section 663 of the *Municipal Government Act* does not apply to proposed Lot 1 and Reserves are due. The County has requested that Reserves be provided as money in lieu of land, and has indicated that the value of the Reserves be calculated at \$4,250/acre. Section 663(b) applies to the remainder and Reserves are not due for the remainder of Pt. SE 4-60-3-W5.

Since the proposed parcel is affected the proximity of Highway 33, contains facilities with licenses issued by the AER, and wetlands, and a registration under the *Water Act*, appeal of the decision is to the Land and Property Rights Tribunal.

Reserves

The ability to take Reserves is noted above.

4. SUMMARY

The proposed subdivision is for country residential use, and may conform to provisions in the County's Land Use Bylaw and Municipal Development Plan as well as the requirements set forth in the MGA and applicable Regulations therefore the subdivision can be approved subject to the following conditions:

- 1. Consolidation
- 2. Accesses and approaches to the satisfaction of the Alberta Transportation

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- 3. Service Road (Plan of Survey)
- 4. Service Road (Caveat)
- 5. Municipal Reserves
- 6. Private Sewage Inspection
- 7. Real Property Report
- 8. Taxes up to date

RECOMMENDATION

That the subdivision application be approved at this time, subject to the following conditions:

- 1. That the instrument effecting this tentative plan of subdivision have the effect of consolidating the portion of SE 4-60-3-W5 (CoT 142 356 596) being subdivided with SE 4-60-3-W5 (CoT 942 038 668), as shown on the attached Tentative Plan of Subdivision, in such a manner that the resulting title cannot be further subdivided without Subdivision Authority approval.
- 2. That prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner's and/or developer's expense and to the specifications and satisfaction of Alberta Transportation.
- 3. That the Plan of Survey implementing the proposed plan of subdivision provide a 30.0 metre wide service road throughout remainder of SE 4-60-3-W5 adjacent to the right of way of Highway 18, as shown on **Attachment A.**
- 4. That prior to endorsement of an instrument effecting this plan, the registered owner and/or developer enter into an agreement with Alberta Transportation for the provision of a 30.0 metre wide service road right of way adjacent to the right of way of Highway 769 throughout the remainder of SE 4-60-3-W5. To this respect, a Caveat shall be registered against the Certificate of Title by Alberta Transportation concurrently with the registration of the instrument effecting this plan of subdivision, as shown on Attachment A.

Alternatively,

That the Plan of Survey implementing the proposed plan of subdivision provide a 30.0 metre wide service road throughout remainder of SE 4-60-3-W5 adjacent to the right of way of Highway 769, as shown on **Attachment A.**

5. That in accordance with Sections 661, 666, and 667 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended, prior to endorsement of an instrument effecting this plan, money-in-place of Municipal Reserve be provided equal to 10% of the area of the proposed parcel area. The amount has been calculated as follows:

Total area of the proposed parcel area =	3.47 ha	(8.57 ac.)
10% of the area of the proposed parcel area =	0.347 ha	(0.857 ac.)
Estimated market value per acre =		\$4,250.00
Money-in-place of reserve = 10% area x market value	ie =	\$3,642.25

This sum of money shall be forwarded to the County of Barrhead No. 11 and accounted for by them in accordance with Section 671(4) of the *Municipal Government Act*.

NOTE: The above amount is calculated based on the tentative plan of subdivision submitted to, and conditionally approved by, the Subdivision Authority. All areas are to

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be verified based on the instrument prepared by an Alberta Land Surveyor prior to paying the amount to the County of Barrhead No. 11. If the amount calculated above is incorrect due to a miscalculation in the area of the parcel, and if the wrong amount is paid, final approval of the plan of subdivision may be delayed pending resolution of the outstanding amount.

- 6. That prior to endorsement the registered owner and/or developer pay the County of Barrhead No. 11 the outstanding appraisal fee of \$100.00.
- 7. That prior to endorsement of an instrument effecting this plan, the Subdivision Authority and the County of Barrhead No. 11 receive a Real Property Report or a building site certificate prepared by an Alberta Land Surveyor which indicates the distances between the buildings and shelter belts and above-ground appurtenances on the subject lands and the existing and proposed property boundaries.
- 8. That prior to endorsement of an instrument affecting this plan, the County of Barrhead No. 11 receive certification from an accredited inspector confirming that the function and location of the existing sewage disposal system within the proposed Lot 1 satisfies the Provincial *Private Sewage Disposal Systems Regulation*, AR 229/1997, and is suitable for the intended subdivision.
- 9. That taxes are fully paid when final approval (endorsement) of the instrument effecting the subdivision is requested.

Attachments:

- 1. Application
- 2. Location map
- 3. Site plan
- 4. Proposed Tentative Plan of Subdivision

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TO: COUNCIL

RE: 2nd READING - BYLAW 1-2022 LAKEVIEW ESTATES AREA STRUCTURE PLAN (ASP)

LOT 1, BLOCK 1, PLAN 1022082 (NW 18-57-2-W5)

ISSUE:

Council is being asked to consider 2nd reading of Bylaw 1-2022 Lakeview Estates Area Structure Plan (ASP) following the March 1, 2022, Public Hearing and follow up administrative meeting with IDP partner Lac Ste Anne County.

BACKGROUND:

- Land is under the Residential Recreation District in Land Use Bylaw 5-2010 and within the IDP for the County of Barrhead, Lac Ste Anne County and Summer Village of Birch Cove.
- Purpose of the Bylaw is to adopt the Lakeview Estates ASP to establish a framework for future site development of this parcel of land.
- ASP presents a proposal to subdivide the area in phases, as the lots fill up and encompasses the full area to be developed.
- July 2018 Original ASP was submitted to County Administration but was put on hold for the developer to complete the supporting studies.
- June 2021 Application was resubmitted
- September 21, 2021 MPS, in accordance with the requirements for notification identified in Section 636(1) of the MGA, provided the following agencies notice of the proposed ASP which included a copy of the document and a request to provide comments.

Alberta Environment & Parks (AEP)	Canada Post
Alberta Culture	Fortis Alberta
Alberta Health Services (North Zone)	Telus Communication
Alberta Energy Regulator (AER)	Ste. Anne Gas Coop
Lac Ste Anne County	Lac La Nonne Watershed Stewardship Association
Summer Village of Birch Cove	Lac La Nonne Enhancement & Protection

- Associated Engineering Alberta Ltd. was contracted by the County of Barrhead to review the technical aspects of the application.
- December 2021 Developer completed a 2nd public engagement session; MPS also recirculated the
 application to affected landowners for comments during this time.

- February 1, 2022 Council passed 1st reading of Bylaw 1-2022
 - o Council's consideration of 1st reading of Bylaw 1-2022 was previously supported by:
 - County Planners Report which reviewed site suitability, statutory compliance with the Lac La Nonne IDP and County of Barrhead MDP, as well as alignment with the County's Land Use Bylaw.
 - A "What We Heard Report" which included comments received by the County and the Applicant from landowners and referral agencies during the consultation period.
 - Technical Review from Associated Engineering Alberta Ltd. and Response Letter from Scheffer Andrew Ltd.
 - Comments from Lac Ste Anne County
- March 1, 2022 Public Hearing was held for Bylaw 1-2022
 - Minutes of the public hearing are included in the official record of the Regular meeting of Council held March 1, 2022. Portion of the minutes specific to the public hearing is attached for reference only.
 - Written comments received during the Public Hearing from Lac Ste Anne County, Ms. Cynthia Henituik and Mr. John Turner are also attached for reference.
- April 4, 2022 County of Barrhead and Lac Ste Anne County administration met to discuss concerns raised during the Public Hearing, with recommendations incorporated into the amending motion for consideration.
- Adopting an ASP by bylaw is a process that is legislated under the MGA
 - A bylaw does not take effect until after a public hearing has been held and all 3 readings of the bylaw are approved with or without amendments.
- Following reports are attached:
 - NEW Summary of Comments from Lakeview Estates ASP Public Hearing Bylaw 1-2022 & Planners Recommendations.
 - Bylaw #1-2022 Lakeview Estates ASP (1st Reading, February 1, 2022)

ANALYSIS:

- Section 3.4.1(2), MDP 4-2010 provides direction on how the County deals with lakeshore county residential development.
 - "The County shall abide by the MDP policies in dealing with lakeshore country residential development, including conservation design requirements, lake water quality, on-site sewage systems, impact on lake water levels, and the requirement of preparation of Area Structure Plans."

- To ensure transparency and consideration of comments received by the County during the
 consultation phase and public hearing, the attached "Summary of Comments & Planners
 Recommendations Report" provides an analysis of the concerns raised at the public hearing,
 reference to relevant planning sections in the ASP and recommended changes if applicable.
 - o Recommendations will be reviewed with Council on May 3, 2022, as part of Councils deliberation of 2nd reading of Bylaw 1-2022.
 - Should Council accept the recommendations, an amending motion(s) will be required to provide direction to incorporate the recommended changes into the Lakeview Estates ASP under Bylaw 1-2022, prior to 2nd reading being approved.
 - Once the amending motion(s) has been approved, Council may consider 2nd reading of Bylaw 1-2022.
 - Council may also consider other amendments as appropriate during 2nd or 3rd reading of Bylaw 1-2022.
- Council could choose to consider 3rd reading at this time; however, Administration is recommending that any amendments approved during 2nd reading should be incorporated into the ASP before moving forward in the process.
- Only after 3rd and final reading of Bylaw 1-2022, can the developer apply for a subdivision as per the phased development proposed within the ASP.

ADMINISTRATION RECOMMENDS THAT:

Council consider 2nd reading of Bylaw 1-2022 Lakeview Estates Area Structure Plan (ASP) within Lot 1, Block 1, Plan 1022082, NW 18-57-2-W5.

Summary of Comments from the Lake View Estates at Lac La Nonne ASP Public Hearing (Bylaw No. 01-2022) May 3, 2022

Report Prepared for the County of Barrhead by: Municipal Planning Services (MPS)

The following report provides a summary of the verbal and written testimony received at the *Public Hearing held on March 1, 2022* for Bylaw No. 01-2022 the Lake View Estates at Lac La Nonne ASP. Following the hearing, Council requested that the Planner compile the feedback from the Hearing and provide recommendations for Council's further consideration on the matters raised at the public hearing.

Comments have been documented in the order that they would appear in the draft ASP for ease of reference. Only those matters which were presented before or at the Hearing have been included in this report.

ASP - PUBLIC HEARING COMMENTS AND PLANNER'S RECOMMENDATIONS

	COMMENT	PLANNER'S RESPONSE & RECOMMENDATION
General Comments	ASP does not address potential impacts on the LSAC truck fill, lagoon and roads	 Proposed development is well removed from the Lac Ste. Anne County (LSAC) road network. Information has not been provided by LSAC that would demonstrate how the anticipated water and wastewater generation from 37 seasonal lots at full build could impact regional roads, water and wastewater infrastructure. County of Barrhead has indicated that, through their discussions with LSAC, the current and future capacity at the LSAC truck fill and lagoon is sufficient to service the proposed development. County of Barrhead has existing agreements with LSAC, which include contributions paid by the County of Barrhead to LSAC for the joint use of these facilities. Recommendation: No change recommended. MPS notes that the current IDP for the Lac La Nonne Area is quite old and may be out of date. Further, that the cumulative impact of approvals issued by both Counties and the Summer Village on the regional road network has not been studied. To address the cumulative impact of the combined approvals for subdivision and development around the lake on the environment, regional and municipal infrastructure we recommend that the County explore further opportunities to work with regional partners to gather up-to-date data regarding water, wastewater and traffic patterns around the lake. When this information is compiled, we recommend that the IDP be updated to reflect the new information and develop and implement a new IDP for the lands within the Lac La Nonne Watershed, based on the best available data. This recommendation is not related specifically to the proposed ASP and would require, time, resources and
	ASP does not comply with the IDP	 In the opinion of the County's planner, after carefully reviewing the applicable IDP and the ASP, the ASP is consistent with the policies in the County of Barrhead and Lac Ste. Anne County IDP.

	COMMENT	PLANNER'S RESPONSE & RECOMMENDATION		
	Technical studies are old and should be updated	Studies are older however, there has not been significant new development in the area nor has new information been provided that would call to question the validity of the geotechnical report, the stormwater management plan or the Historic Resources Clearance that were prepared for the subject site.		
		 Additionally, if the Water Report provided had indicated that there was sufficient water in the aquifer for any new wells the County would have required that the Water Report be updated. However, the water report indicated there is INSUFFICENT water in the aquifer. No information has been provided that would indicate this situation has changed and, with the provisions currently included in the ASP to restrict the development of any new water wells we did not require a new water report be provided. 		
		• Stormwater Management Plan will be reviewed during the detailed design phase of the development and AB Culture will be notified of the subdivision and we will confirm, at that time if a new clearance letter is required. These steps will be repeated as each stage of the subdivision moves forward.		
		Recommendation: No change recommended.		
	Lack of clarity regarding the proposed # of lots identified in the ASP. County of Barrhead LUB allows duplexes in this district so 35 lots could become 70 lots.	• Developer has indicated that the lots will be a minimum. of 0.5 ac. in area as is currently required in the district.		
		o When the ER, and MR areas are removed from the total titled area it results in a <u>maximum of 37</u> residential lots within the subject site; therefore, there could be less, but not more than 37 lots.		
		• Further, in the development statistics chart on pg. 16 of the ASP is states that the proposed number of residential lots is "37", and Table 1 on pg. 17 identifies the proposed number of residential units as "37".		
		Developer has not indicated a desire for or made provisions for duplexes in the ASP.		
		County's Planner does not agree with the statement that there is a lack of clarify around what the total density or population within the project area could be.		
Section 4.1 Overall Concept		To provide additional clarification for LSAC the County of Barrhead could request that the ASP be amended to state that duplexes are not permitted.		
(p.14 & p. 16)		Recommendation: That paragraph 3 in Section 4.1 be revised as follows:		
		"All lots that are to be developed will be as per the current Land Use Bylaw for the district which maintains a minimum lot area of 0.2 ha (0.5 acres). It is anticipated that there will in the range be a maximum of 37 lots developed in the five stages. The majority of lots are backing onto green space which is a combination of Environmental (ER) and Municipal Reserve (MR). Duplexes shall not be permitted within the plan area."		
		• In response to comments received from County of Barrhead Council and community members during consideration of 1 st reading of the proposed Bylaw, the developer has already agreed to make the following additional amendment to Section 4.1 to provide additional clarification about architectural controls which will be established and registered on the lots as part of subdivision process. This information was presented by the County's Planner at the beginning of the public hearing. Please see below:		
		Recommendation: That the following NEW Paragraph to be added as Paragraph 4 on pg. 14.		

	COMMENT	PLANNER'S RESPONSE & RECOMMENDATION
		"In order to ensure a high standard of development within the Plan area, the Developer has prepared a Restrictive Covenant with Architectural Controls that will be registered on the title of each residential lot. The Architectural Controls include such items as requiring the constructed dwelling to be a minimum square footage of 1,400 sq. feet for a single storey house or 1,100 sq feet for a two-storey house on one floor and this excludes the area of an attached garage, separate garages to have a similar exterior style as the house and to be between 2 car and 4 car size, allowable fence material, and so on."
	Every drawing should be amended to include the final build-out design and that it be specified the maximum build-out density.	 County's Planner does not recommend including the conceptual lot design on all drawings in the ASP. That level of detail is inappropriate for an ASP and could result in additional red tape, delays, and costs to the applicant at time of subdivision. Exact boundaries of the residential lots within the ASP area will be determined at time of subdivision. Policy direction in the ASP is sufficient to identify and limit density to 37 lots with 37 units within the ASP area. Recommendation: No change recommended.
	Demographic information included in this section should not reflect the number of people who are involved in the community seasonally. Section should place a larger emphasis on the number of dwellings.	 Number of dwellings within the ASP Area is identified in this section. Further, the section includes a statement that the number of full-time residents does not reflect the seasonal population of the community which is much higher. This was deliberately included to demonstrate the number of full-time residents does not accurately reflect the seasonal population density within the community. Recommendation: No change recommended.
Section 4.1 – Overall Concept Paragraph 4 pg. 14 & Section 4.2 Table 1- Designated Site Usage on pg. 16 & Figure 8	All reserves (Environmental and Municipal Reserves) should be provided with the next stage of subdivision	 Provision of reserves is identified on Figure 8 and described in Section 4.1 of the ASP. County's Planner agrees that the ER adjacent to the bed and shore of the lake and directly adjacent to the proposed backlots in Phase 2 should be provided with Phase 2. County of Barrhead has requested that the ER identified in Phase 3 be registered in Phase 2 and the developer has agreed to this amendment to the ASP. This information was provided by the County's planner at the Public Hearing. County's Planner does not recommend requiring the MR and ER from Phase 4 to be registered with Phase 2. These lands are well removed from the development area impacted by Phase 2. Recommendations: That Paragraph 4 in Section 4.1 be revised as follows: "To the east of Stage 1, the central wetland is being preserved in Stage 3. Additionally, Stage 2 will include the registration of 2 ER lots including: the central wetland and the lands adjacent to the bed and shore of Lac La Nonne." That Table 1 in Section 4.2 be updated to reflect the change in ER dedication in Stage 2.

	COMMENT	PLANNER'S RESPONSE & RECOMMENDATION
		3. That Figure 8 – Development Sequence, be revised to include the large, central wetland in Stage 2.
Section 4.2 - Site Usage Table 1- Designated Site Usage on pg. 16	ASP does not restrict year-round usage of the lots. Therefore, bus Counts should have been included in 4.2	 This section does not contemplate traffic generation at all. It is a reasonable assumption that most of the proposed lots will be seasonal and that the additional student generation numbers for schools will be minimal. However, to ensure that School Boards were aware of the proposed ASP and as per the referral requirements in the MGA, the School Boards were provided notice of the ASP and no concerns or objections were received. Recommendation: No change recommended.
Section 4.3 (c) pg. 20	ASP does not include clear policy direction to be able to regulate and enforce the clearing of vegetation on residential lots. The lots in Phase 1 were completely cleared. Without clear policy direction, this may continue to happen on new lots in future phases.	 To provide greater clarification and better enable the municipality to regulate and restrict tree clearing on the proposed residential lots we recommend that the building pockets be identified on the lots at time of subdivision and registered by restrictive covenant. New development must occur within the building pocket and tree clearing will not be permitted outside of the building pocket. Recommendation: That Section 4.3(c) be revised as follows: "Minimizing the removal of trees in the development is crucial as the intent of the development is to provide ownership of lots in a natural environment. Removal of natural vegetation will be mitigated and reduced to only what is required to provide a suitable building pocket. A maximum of 75% of the lot may be cleared of vegetative cover (including trees) as the building pocket. The building pocket will be identified within the Restrictive Covenant that will be prepared by the developer for approval by the County at time of subdivision and registered on the title of the new lots as a condition of subdivision authority approval. Further, the clearing of vegetation within the ASP area will require a development permit and will generally only be allowed within the building pockets identified in the restrictive covenant. Exceptions may be made to remove deadfall, hazardous trees and invasive vegetation." It is noted that adherence to FireSmart principles may require additional tree removal in order to protect the built form based on recommended setbacks and health of the existing vegetation and amount of understory."
Section 5.1 Access and Circulation pg. 21	Concerns about emergency access/egress.	 Emergency access egress to the lots on Duncan Road is problematic currently and adding 37 lots to the end of the road does cause some concern. County's planner has recommended that an emergency access/egress be constructed to the north connecting to Silver Summit Drive. This would provide a 2nd way in and out of the area in the event of an emergency. Recommendation: That an emergency access/egress be constructed in the registered road right-of-way, north of Duncan Road; connecting to Silver Summit Drive. This would provide a 2nd way in and out of the area in the event of an emergency.

COMMENT	PLANNER'S RESPONSE & RECOMMENDATION
Concerns about the current condition of Duncan Road being inadequate to address the existing impacts from traffic (including parking) resulting from the current development along Duncan Road.	 If Duncan Road is not developed to current municipal standards, then road improvements may be warranted. These improvements, if required, regardless of the proposed ASP, may be the responsibility of the municipality. The developer, who would receive benefit from these improvements may be required to contribute proportionally at time of subdivision. Recommendation: We recommend that the County explore improvements to Duncan Road to address existing deficiencies and concerns expressed by current Duncan Road residents.
Traffic Impact Assessment- a TIA should be provided prior to consideration of 2nd and 3rd readings of the ASP. They ASP should assess traffic impacts on LSAC roads from additional: School bus traffic Truck traffic for hauling water and wastewater to LSAC facilities Additional vehicle traffic for 37 lots	 Subject site is outside of the referral distance for AB Transportation, and traffic to and from the site are anticipated to travel on local municipal roads. Anticipated traffic generation numbers from 37 lots at full build out is not significant enough to impact regional transportation infrastructure. County of Barrhead Public Works department was consulted at the beginning of the process and again before the public hearing and they have indicated that they do not believe a TIA is required nor do they have concerns about the additional traffic generation on the County of Barrhead's road network. ASP was also reviewed by the County of Barrhead's engineer (Associated Engineering) who also indicated they had no concerns about the additional increase in traffic on the local or regional road network. Section III - Policy B. 3(b) of the Lac La Nonne IDP states the following: "b. When reviewing subdivision and development proposal, the Approving Authority shall consider possible extensions and future linkages of infrastructure in all municipalities". (pg. 7) Deferring a TIA to the subdivision stage of the development is consistent with this policy. Proposal is also consistent with the policies in B. 2 – Transportation Policies, of the Lac La Nonne IDP. Recommendation: No change recommended. County Planner also notes that the current IDP for the Lac La Nonne Area is quite old and may be out of date. To address the cumulative impact of the combined approvals for subdivision and development around the lake on regional and municipal transportation infrastructure we recommend that the County explore opportunities to work with regional partners to gather up-to-date data regarding water, wastewater and traffic patterns around the lake. When this information is compiled, we recommend that the IDP be updated to reflect the new information and d

Section 5.2 Stormwater Management pg. 23	ASP does not include policies that will protect the lake	 Current wording in the ASP could be revised to more clearly indicate the design elements that will be required to minimize the quantity and quality of run off from the development entering the lake. In addition to the revision to 4.3(c) identified above, the following additional policy could be added to the ASP: Recommendation: That Section 5.3 be revised to include the following as NEW paragraph 4: "To minimize the conveyance of sediment and/or contaminants in surface water runoff during site construction, the Development Authority may require development permit applications for: lot grading and drainage, the clearing of vegetation, landscaping and/or the construction of new dwellings and garages on lots within the plan area to include sediment control plans that identify retention areas and or other silt retention measures that will be employed on site during construction to control run off."
Section 5.4 Water Servicing pg. 25	An updated ground water study that addresses Section 23(3) of the <i>Water Act</i> should be provided. Groundwater levels are low within the aquifer and new wells should not be allowed. Prohibiting new well development is difficult for municipalities to do.	 Water report prepared by Hagstrom Geotechnical Services Ltd (2008) is an older document however, the report indicates that there is insufficient water available in the aquifer to support additional wells and as such, NO NEW wells will be allowed within the plan area. If wells were being proposed, then a new Water Report would be required. However, since the County is already aware that there is insufficient water in the aquifer and no new wells are being proposed, requiring an additional report is an unreasonable, costly request that serves no additional value. The statement that municipalities cannot enforce the restriction on the development of new wells is not supported. This requirement has been applied and regulated by municipalities throughout Alberta. Protecting the ground water and aquifer is already addressed in the ASP in Section 5.4 which indicates that no further wells will be allowed. "5.4 Water ServicingStage 2 and onwards development will require a caveat registered on each residential title with respect to notifying future landowners that the owner would be in contravention of Provincial Regulations if a well was to be dug." Recommendation: No change recommended to the ASP. However, County Planner recommends that both Counties and the Summer Village consider a joint amendment to the Lac La Nonne IDP to prohibit the development of new wells on any lot within the IDP area without a Water Report which indicates there is sufficient water in the aquifer to support a new well without negatively impacting existing households or traditional users. This would protect the existing community, the aquifer and the lake from the impacts of new wells on existing, approved lots and proposed future lots within the IDP area in a similar

COUNTY OF BARRHEAD NO. 11

Province of Alberta BYLAW NO. 1-2022

LAKEVIEW ESTATES AREA STRUCTURE PLAN

Page 1 of 1

A Bylaw of the County of Barrhead No. 11, in the Province of Alberta, adopting the Lakeview Estates Area Structure Plan.

WHEREAS the *Municipal Government Act*, R.S.A 2000, as amended authorizes a municipality to adopt by bylaw an Area Structure Plan; and

WHEREAS an Area Structure Plan has been prepared for Lot 1, Block 1, Plan 1022082, within the NW 18-57-2-W5, based on public input and studies of land use, development and other relevant data; and

WHEREAS the aforesaid Area Structure Plan describes the way in which the future development of Lot 1, Block 1, Plan 1022082 within the County of Barrhead No. 11 may be carried out in an orderly and economic manner.

NOW THEREFORE the Council of the County of Barrhead No. 11, duly assembled, and pursuant to the authority conferred upon it by the *Municipal Government Act* R.S.A. 2000, c. M-26 as amended, enacts as follows:

- 1. That this bylaw may be cited as the "Lakeview Estates Area Structure Plan."
- 2. That the text and maps attached hereto as Schedule "A" be adopted as the Lakeview Estates Area Structure Plan.
- 3. The invalidity of any section, clause, sentence, or provision of this bylaw shall not affect the validity of any other part of this bylaw, which can be given effect with such invalid part or parts.
- 4. That this bylaw shall come into force and take effect upon third reading.

FIRST READING GIVEN the 1st day of February 2022.

,	•		
SECOND READING GIVEN the	day of	, 2022.	
THIRD READING GIVEN the	day of	, 2022.	
		<u></u>	
		Reeve	Seal
		County Manager	
ADVERTISED in Barrhead Leader on:			
February 8, 2022, and			
February 15, 2022.			
PUBLIC HEARING held on March 1, 2	022.		



Lakeview Estates at Lac La Nonne

Area Structure Plan

Lot 1 Block 1 Plan 102-2082

& Plan 142-0619

Within

NW 18-57-2-W5

County of Barrhead No. 11

January 14, 2022 File #8050300

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1 Background information

1.1 Introduction

In response to the demand for recreational development that is readily accessible to Edmonton and other urban municipalities, the proponent of the *Lakeview Estates at Lac La Nonne Area Structure Plan* is proposing to develop a staged subdivision to meet this need. The subdivision will provide to its residents a lake front recreational development for four season use on Lac La Nonne. The subject parcel is approximately 60 minutes north west of Edmonton on Moonlight Bay on the east side of Lac La Nonne in *Barrhead County No. 11*. The proposed development will consist of individually owned lots. The total plan area is approximately 18.1 ha (45 acres) and is districted for the proposed use (Residential Recreation-RR).

1.2 Purpose

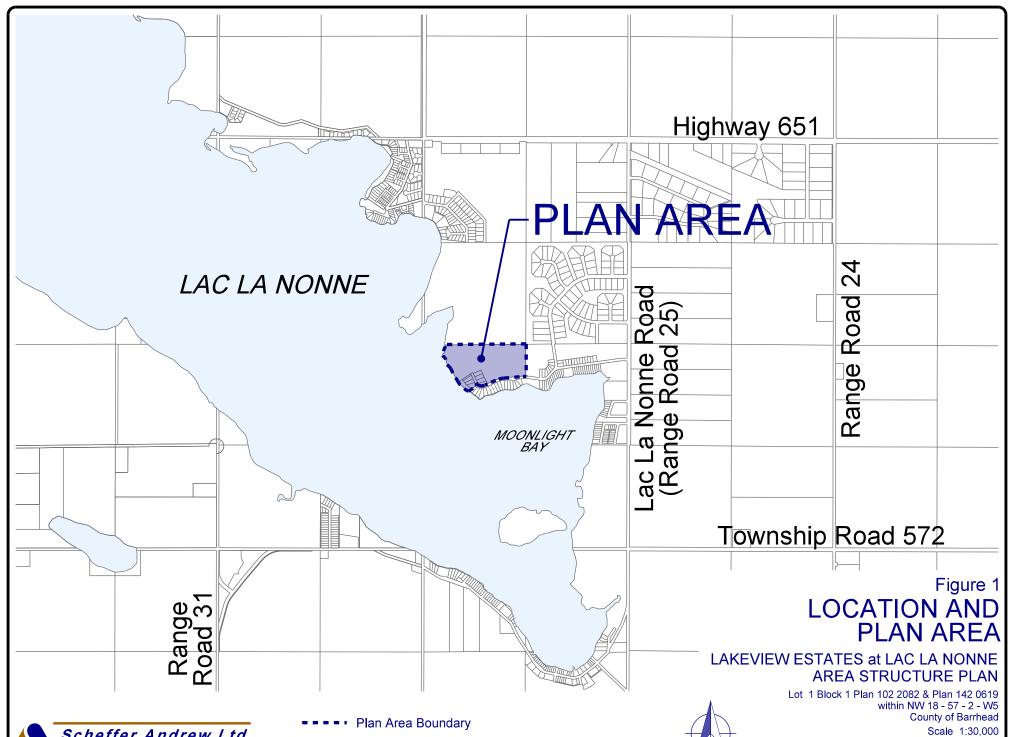
The Lakeview Estates at Lac La Nonne Area Structure Plan (ASP) provides an overview of the land use concept including open space, describes the subject area, servicing requirements needed to support the proposed development including environmental protection for the lake. This ASP will support future subdivision applications.

1.3 Plan Area and Location

The plan area, within the NW 18-57-2-W5, is located along the eastern shore of Lac La Nonne in Moonlight Bay in Barrhead County No. 11 (Barrhead County) southwest of the intersection of Highway 651 and Range Road 25 (Lac La Nonne Road). The plan area can be accessed via Duncan Road, which intersects Range Road 25 to the east of the plan area. Figure 1 **Location and Plan Area** depicts the location of the parcel.

1.4 Ownership

This Area Structure Plan has been prepared on behalf of *RTD Property Development Inc*, the registered owner of the original plan area of 18.1 ha. The first stage of development of six lots was registered in 2014 and two of these lots have been transferred to new ownership. There are no registrations on the parent title that would encumber future development. There is a temporary turnaround registered on the parcel which can be discharged by the Municipality when a new turnaround is constructed to support future stages.



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2 Policy Context

2.1 Upper Athabasca Regional Plan (UARP)

The development plan for Lakeview Estates at Lac La Nonne falls within the boundary of the Upper Athabasca Regional Plan yet to be developed by the Alberta Government (UARP). The UARP will be prepared under the *Land Use Framework* which is guided by the *Alberta Land Stewardship Act*. The proposed ASP will incorporate the intent of the Land Use Framework including efficient use of land to reduce the human footprint and conservation and stewardship on private and public land.

2.2 Municipal Development Plan

The proposed Lakeview Estates at Lac La Nonne Area Structure Plan is consistent with the Barrhead County Municipal Development Plan Bylaw No. 4-2010 (MDP).

Under Section 3.4 Lakeshore Country Residential Development

The proponent is proposing a fee simple residential development adjacent to Lac La Nonne with a subdivision design incorporating environmental protection and municipal reserves that is compliance with this section. Lake quality will be maintained and environmental degradation minimized with a storm water management system designed to Provincial standards to cleanse all water entering the lake from the site and no wells or on-site sewage disposal systems allowed. As part of the development process, the applicant will prepare a formal Stormwater Management Report (SWMR) that will be submitted for review and approval to the County and provincial approval agencies to fulfil what is anticipated to be a requirement of the conditional subdivision approval.

<u>Under Section 4.1 Reserves and Conservation Easements</u>

The bed and shore of Lac La Nonne, as environmentally sensitive land, will be protected by a 30.0m environmental reserve. All other environmentally significant areas identified in the biophysical assessment will be recognized within the Plan area and will also be protected by an environmental reserve.

All open space owing under the *Municipal Government Act* within the Plan area will be dedicated as land and sited so as to provide open spaces to benefit all County residents and provide connectivity for wildlife.

2.3 Lac La Nonne Intermunicipal Development Plan

The proposed ASP is consistent with the development guidelines within the *Lac La Nonne Intermunicipal Development Plan (IDP)* between the Summer Village of Birch Cove and Lac Ste. Anne and Barrhead County. The proponent is proposing residential recreation development in an area designated for that use in the IDP. The subject parcel consists of marginally productive farmland and, due to lake proximity, has a high recreational and scenic value. Consistent with the IDP, the bed and shore of the lake will be protected by an Environmental Reserve and water released from the site will be not be detrimental to the environmental quality of the lake or lake shore.

2.4 Area Structure Plan

The subject parcels are not included in an approved area structure plan. This ASP is being prepared for Council's consideration and approval to support future subdivision applications.

2.5 Land Use Bylaw

The subject parcels are currently districted RR – Residential Recreational, in *Barrhead County Land Use Bylaw No. 5-2010*, which provides opportunities for multi-lot recreational residential development for developable parcels adjacent to *Lac La Nonne* and *Thunder Lake*. The proposed future lots for the fee simple development will have a minimum area of 0.2 ha (0.5 acres) A subdivision approval is required prior to implementation of the proposed use.

3 Site Analysis

3.1 Site Description

The topography at the site is undulating with a maximum elevation difference of 6 to 7 metres. The land on the property and surrounding land slopes from the east and northeast, downward toward the southwest and the shore of the lake. A rise extends inland through the west boundary of the site with two knobs of land, one near the northwest and other near the southwest part of the property. There are low marshy areas in the north central area, southwest corner east of the bend of Duncan Road into the parcel and along the east boundary.

The subject lands are heavily treed with trees cleared during the first stage of development in order to accommodate the extension of Duncan Road to the north parcel boundary and the building sites for the first stage of development. The majority of the site is vegetated with a mixed wood deciduous forest with well drained soils.

The east shore of *Lac La Nonne* defines the western boundary of the plan area. There is a transition of vegetation types from the water's edge with bulrushes on muddy shores to reed grass transitioning to upland grasses and to the deciduous forest.

Along the west side and centre of the site the deciduous forest is dominated by mature trembling aspen. Balsam poplar is found particularly in lower wetter locations and all of the forest has an understory of shrubs and trees. The north central and east low area contains a thicket vegetated by willows around the periphery. The center of this thicket is vegetated with sedges and marsh reed grass. The lower area in the southwest part of the property also contains a small thicket again with willows on the periphery and marsh reed grass in the center.

There is approximately 1250 m (4100 feet) of shore line of *Lac La Nonne* adjacent to the subject lands. The original township survey established the bed and shore of the lake in 1903. The bed and shore of *Lac La Nonne* within the titled area was subsequently surveyed by L. Chad Finner, A.L.S. on August 26, 2008, along with the top of bank. The determination of the change in the bed and shore was accepted by the Provincial Government and was registered in 2010 as Plan 102-2082.

An *Air Photograph* for the plan area is depicted in Figure 2 and was flown in the summer of 2014. Figure 3 indicates the *Topography* of the plan area.

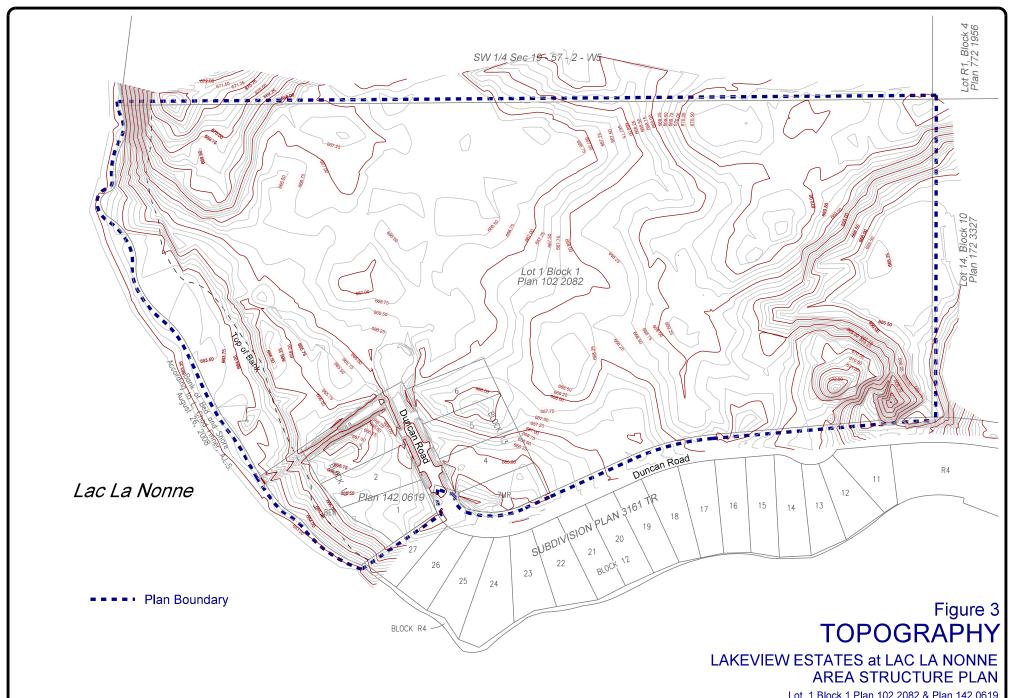
3.2 Land Use Context

The lands directly north of the subject parcel are undeveloped and is a treed site similar to the subject lands. To the northeast and east are existing country residential development. Southeast and south of the site are existing recreational residential lots with both full time and seasonal use. The parcel is bounded by *Lac La Nonne* to the west. The proposed residential use is compatible with the existing residential uses surrounding the parcel.



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3.3 Biophysical Assessment

A *Biophysical Impact Assessment* was prepared by *Green Plan Ltd.* dated May 2021 for the Area Structure Plan area. This report identifies significant and sensitive environmental natural features in the Plan area and makes recommendations what mitigation and monitoring measures are necessary to achieve sustainability of the site. It also provides details on the diversity of upland vegetation in terms of the range of tree cover and general structure (vertical and spatial complexity) and the wetland features. The rage of biological diversity on the subject lands provides a viable habitat for many forms of wildlife including ungulates, amphibians and migratory birds. A copy of this report will be submitted under separate cover.

Specifically, this report identified environmental effects that may occur from lake shore development and provided recommendations for mitigation from these potential effects on both the aquatic and terrestrial ecosystem. Examples of recommendations from Section 6.2 Wetland Impact Avoidance and Minimization of the BIA include:

- Protection of significant Wetlands, which will be achieved by dedicating wetlands as Environmental Reserve.
- Managing surface runoff and water quality to the Lake will be achieved by a Storm Water Management Plan via proposed sedimentation bays.
- General Best Management Practices during construction will be complied with during the construction of the proposed stages by the Contractor, including petroleum products will not be stored within 100 m of the lakeshore, silt fences will be installed around soil stockpiles, and environmentally sensitive areas will be delineated by staking.

Furthermore, the ASP will protect the riparian areas, lake shore and wetlands, and in turn the wildlife and natural features, by:

- Dedicating a minimum 30.0 m Environmental Reserve adjacent to the Lake plus a minimum 6.0 m setback from the Top of Bank to the property line of the lots.
 Development will not be allowed in this area.
- Provision of channeling public access to the lake via a linear Municipal Reserve to the Environmental Reserve thus reducing the potential of individual lot owners cutting their own access illegally across the Environmental Reserve lot
- Utilizing natural drainage and topography, thus minimizing the direct and indirect impacts to the wetlands.

3.4 Geotechnical Assessment

A *Geotechnical Site Investigation Report* for the site was prepared by *Hagstrom Geotechnical Services Ltd.* dated October 20, 2008 and provides an assessment on the parcel subsurface conditions and provides recommendations for the development of municipal infrastructure and homes. The subsurface conditions of the titled area are favourable in most areas for the proposed development.

The geotechnical report provides an assessment of groundwater conditions. *Figure 4* indicates areas of high water table at the time of the drilling. The report does not preclude construction of homes in areas of high ground water table and recommends additional testing by the home owner to support home construction. Specifically, it is recommended that at least two test holes be drilled by a qualified geotechnical professional at each home location to confirm the soil and groundwater conditions. This qualified professional may make additional home site specific recommendations. The County of Barrhead may require a Geotechnical Site Investigation Report to support future subdivision applications.

The geotechnical report will be submitted under separate cover to the municipality.

3.5 Resource Extraction

A land development package dated June 2008 was received from the Energy Resources Conversation Board (ERCB). A review of the package indicates that there are no constraints to development on the quarter section or on adjacent lands from resource development that would affect residential development. A review of the Abadata website on January 14, 2022 confirms the same conclusions as the ERCB package. There are no abandoned well sites on the subject lands or in close proximity. **Appendix A** contains a map generated from the *Alberta Energy Regulator* website on "Alberta Abandoned Well Locations" dated February 16, 2021 indicating the location of abandoned wells in the map area.

3.6 Phase I Environmental Site Assessment

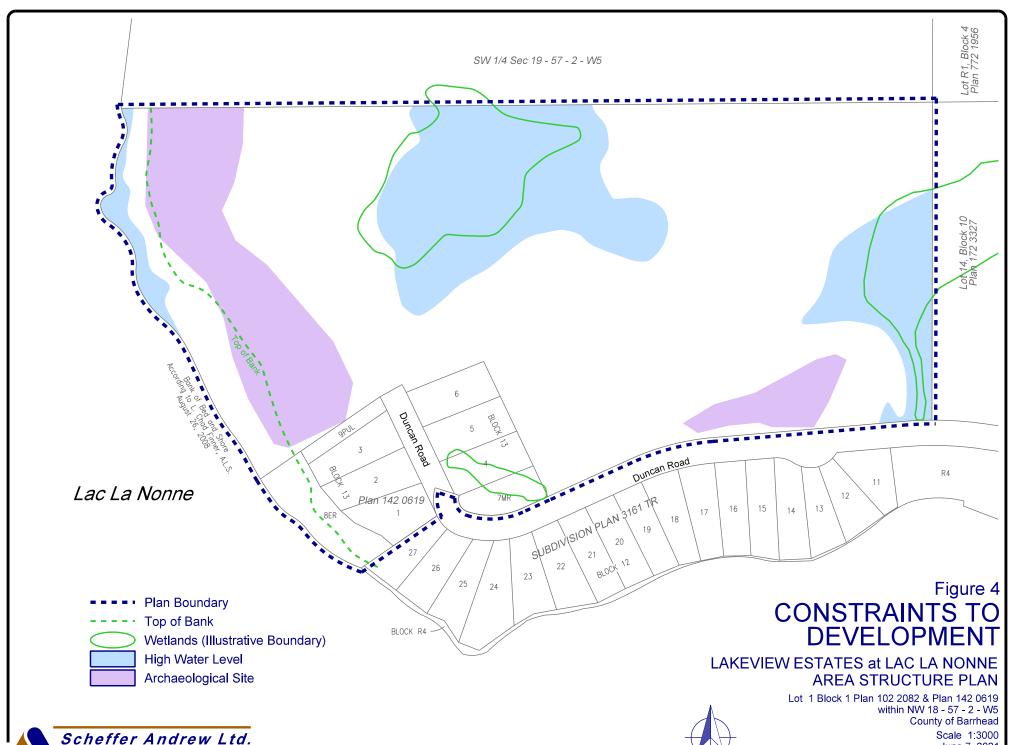
Wood Environment & Infrastructure Solutions were engaged to prepare a Phase I Environmental Site Assessment to identify actual or potential environmental contamination of the subject lands that may have resulted from previous land use, construction, management or operation of the property. This document, dated May 2018, identified no concerns on the site that would require additional investigation. A copy of the report will be submitted under separate cover.

3.7 Historical Resources

The *Historic Resources Act Clearance* letter with conditions from *Alberta Culture Heritage Division* was received December 2, 2009 for the first stage of subdivision within the plan area. To support this clearance request, *Alberta Western Heritage, Inc.* was engaged by the developer to prepare a *Historical Resource Impact Assessment* of the parcel. Two archaeological sites were discovered during the heritage assessment and additional testing was completed to ascertain the extent of the sites. The report is dated April 2009 and will be submitted under separate cover. The first stage of development did not encroach into the archaeological sites thus partial clearance for the parcel was given.

In order to obtain clearance for the balance of the parcel, AMEC Environment & Infrastructure was contracted by the client to conduct a detailed field study on the site immediately adjacent to the lake. The report, Historic Resource Impact Assessment dated January 2015 will be submitted under separate cover to the municipality.

The *Historic Resources Act Clearance* letter with conditions from *Alberta Culture Heritage Division* was received September 1, 2015. Development on the balance of the site is allowed under this Provincial Act, except for the area in the southeast portion of the parcel which is to be excluded from development. This site was not examined further in a field study similar to the site on the west portion of the parcel which was examined in detail. When subdivided, this excluded area will be protected by a non-credit Municipal Reserve lot. A Caveat will be registered on the title of the MR parcel in Stage 4 (identified with a *) to protect the archeological site and prevent it from being developed until such time a HRIA clearance has been obtained for the subject parcel. Figure 4 *Constraints to Development* delineates the identified archaeological sites. Copies of the Clearance Letters are included in **Appendix B**.



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4 Development Concept

4.1 Overall Concept

Figure 5 depicts the **Development Concept** for Lakeview Estates at Lac La Nonne. The logical extension of Duncan Road in conjunction with avoidance of the central and east wetland is the guiding factor of the development concept along with provision of green space adjacent to as many lots as possible and to provide buffering to existing development to the south.

There are two roads proposed with residential recreational development on both sides. The westerly road is an extension of Duncan Road and will currently dead-end until such time the lands to the north are developed. This road is in the Stage 1 and 2 development. The future development (unknown timeline) to the north will provide the connection between Duncan Road and the Idle Hours Road. The Stage 5 lot will be held off the market on the east side of Duncan Road to provide room for the development of a temporary turnaround until such time the landowners to the north chose to develop and extend Duncan Road. The second proposed road is a cul-de-sac heading east north of Stage 1, basically in parallel to Duncan Road to the south. Stages 3 and 4 are located within the cul-de-sac with a central park area.

All lots are to be developed will be as per the current Land Use Bylaw for the district which maintains a minimum lot area of 0.2 ha (0.5 acres). It is anticipated that there will in the range of 37 lots developed in the five stages. The majority of lots are backing onto green space which is a combination of Environmental (ER) and Municipal Reserve (MR).

Stage 1 and 2 development design is guided by the provision of lake front lots on the west side of Duncan Road and lots fronting Duncan Road on the east side. Three MR parcels are being dedicated in Stage 2 which will provide access to the lake shore and provide a green buffer adjacent to existing development to the south side of Duncan Road. To the east of Stage 2, the central wetland area is being preserved in Stage 3. Stage 4 will provide the balance of the green buffer to the east and to the south development. A central green area (MR) has also been provided in the cul-de-sac to provide additional privacy for lots fronting each other. The majority of the perimeter of the Stage 3 and 4 development will be surrounded by land left in its natural stage (combination of MR and ER).

The Stage 5 lot will be marketed at such time as when the temporary turnaround can be removed from Duncan Road. This will occur when the parcel to the north develops and

extends Duncan Road accordingly into their development area and provides either a connection to the Idle Hours Road or constructs another temporary turnaround within its plan area.

A combination of Environmental Reserve (ER) and Municipal Reserve (MR) will be dedicated within the plan area to protect areas of environmental (central and east wetland), historical (archaeological) concern, provide buffering to existing development to the east and south and to provide public open space and green space in close proximity to as many lots as possible. It is anticipated that there will no formal park space development except for the possibility of a trail developed from the public road to the lakeshore to provide easy access for residents in the development to access the lakeshore via the linear MR lot. If topography and the County allows, a trail could be developed thru this MR lot, across the ER lot to the lake shore. This could provide access to a future seasonal community dock.

Municipal Reserve owing under the current Municipal Government Act (MGA) will be dedicated as land and there will also be non-credit Municipal Reserve dedication for the Stage 1 Municipal Reserve parcel and the proposed MR parcel to protect the archaeological site in the Stage 4 development. This parcel on the development concept has been identified with an asterik (*). As noted above in Section 3.7 Historical Resources, a Caveat will be registered on the title of this non-credit MR parcel in Stage 4 to protect the archeological site and prevent it from being developed until such time as a HRIA clearance has been granted. It is noted that the Area Structure Plan proposes dedication of Municipal Reserve in excess of the required amount as per the MGA.

The dedication of an Environmental Reserve lots at the time of plan registration for Stage 1 and 2 will maintain the riparian area adjacent to Lac La Nonne. The width of the Environmental Reserve will be a minimum of 30.0m from the legally defined bed and shore. An additional 6.0 setback from the legal surveyed top of bank will also be protected within the Environmental Reserve. It is anticipated that approximately 40% of the total area structure plan parcel will be left in its natural state.

4.2 Site Usage

The statistics for capacity projections and proposed projections for the land use concept are as follows. Density of development is assuming 2.8 persons per unit. This is a conceptual density subject to the review and approval of future subdivision applications by Barrhead County. It is anticipated that the majority of the residents will be not be utilizing these homes for full time use thus student generation for schools was not calculated.

Designated Site Usage	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5	Total Area	% of Total
	Area (ha)	18.05	Area				
Municipal Reserve	0.00	0.63 *	0.63	0.64	0.00	1.91	10.6%
Municipal Reserve (non-credit)	0.16	0.68	0.00	0.00	0.00	0.84	4.7%
Environmental Reserve	0.35	1.32	2.11	0.81	0.00	4.59	25.4%
Road	0.18	0.53	0.68	0.46	0.00	1.85	10.2%
Public Utility Lots	0.09	0.06	0.09	0.00	0.00	0.24	1.3%
Residential Lots	1.19	2.44	2.46	2.28	0.26	8.63	47.8%
Total Area	1.97	5.66	5.97	4.20	0.26	18.05	100.0%
MR obligation (ha) by stage	0.16	0.43	0.39	0.34	0.03	1.35	
Proposed number of residential lots	6	11	11	9	1	37	

^{*}stage 2 dedicating additional 0.16 ha for stage 1 and 0.03 ha for stage 5 obligation

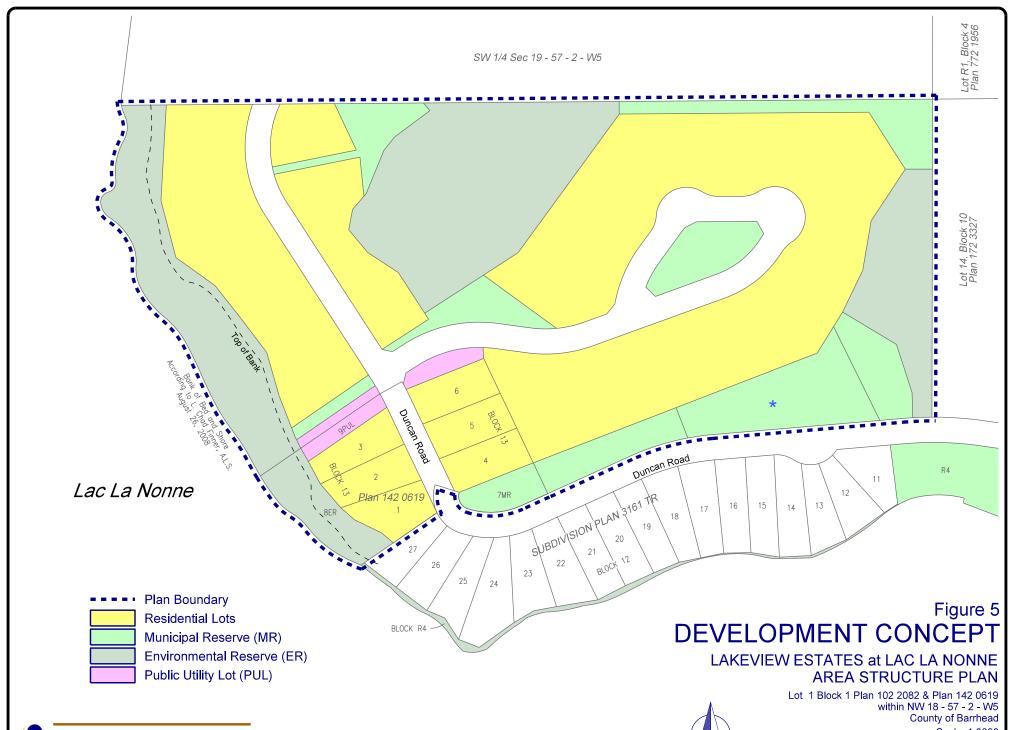
Table 1: Designated Site Usage by Stage

Stage	Number of Units	Population
I	6	17
2	11	31
3	10	28
4	9	26
5	1	3
Total	37	105

Table 2: Population by Stage

Designated site usage	Percentage of total site	Area
Municipal Reserve	15.2%	2.75 ha
Environmental Reserve	25.4%	4.59 ha
Road	10.2%	1.85 ha
Public Utility Lots	1.3%	0.24 ha
Residential Lots	47.8%	8.63 ha
Total	100.0%	18.05 ha

Table 3: Designated site usage



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4.3 Environmental Protection

Environmental stewardship of land tends to be enhanced when there is ownership of the land. Future owners of the lots within this ASP are investing into a lifestyle based upon the surrounding physical environment. Thus, maintaining or improving the ecosystems both onsite and offsite will be of paramount concern including the quality of water entering *Lac La Nonne*.

a) Septic handling

As per the *Alberta Private Sewage Systems Standard of Practice 2015*, a soil based wastewater treatment is not permitted within 90 metres of a lake shore. Beyond 90 metres a soil based treatment system is permitted. However, on the subject parcel, the geotechnical investigation has indicated that the subject soils are not suitable for on-site soil based treatment system. Therefore, a caveat will be registered on all new residential lot titles notifying that soil-based treatment is prohibited. Each residential development will then require either a holding tank with pump out by vacuum truck or other alternative wastewater treatment system that is non-soil based for treatment. This will ensure that there is no possibility of leaching of sanitary effluent into the water table and lake.

All sewage disposal systems will be required to meet the requirements of the *Alberta Private Sewage System Standard of Practice* 2015 or as amended. At the time of the development permit application for the lot development by the lot owner, the applicable permit for the selected method of wastewater treatment will be required.

b) Control of surface runoff

Release of oils or hydrocarbons is very unlikely within the ASP area, given that it features no commercial or industrial land uses, and contains very low density recreational uses. Therefore, no specific measures are proposed for isolation and removed of oils and/or hydrocarbons. Design of the sediment bays might consider oils and other floatables, which will be part of the SWM Report process to review and determine.

On-site stripping and grading of the individual lots is not anticipated at the time of road construction. The intent is to maintain existing drainage patterns where possible with channelling of drainage from lots that enters the ditches thru the proposed sedimentation bays prior to release to Lac La Nonne.

c) Tree Removal

Minimizing the removal of trees in the development is crucial as the intent of the development is to provide ownership of lots in a natural environment. Removal of natural vegetation will be mitigated and reduced to only what is required to provide a suitable building pocket. It is noted that adherence to FireSmart principles may require additional tree removal in order to protect the built form based on recommended setbacks and health of the existing vegetation and amount of understory.

d) Mitigation Measure During Construction and the Warranty Period

As a condition of the conditional subdivision approval, the developer will be required to enter into a Development Agreement with the County of Barrhead. As part of the Development Agreement, the developer will be responsible for ensuring the mitigation measures identified in 6.3 of the Biophysical Impact Assessment will be implemented and maintained during and after construction of the development, until the Final Acceptance Certificate (FAC) is issued. Once the FAC is issued which is the end of the warranty period of the constructed infrastructure, the Developer's responsibility ends.

5 Infrastructure

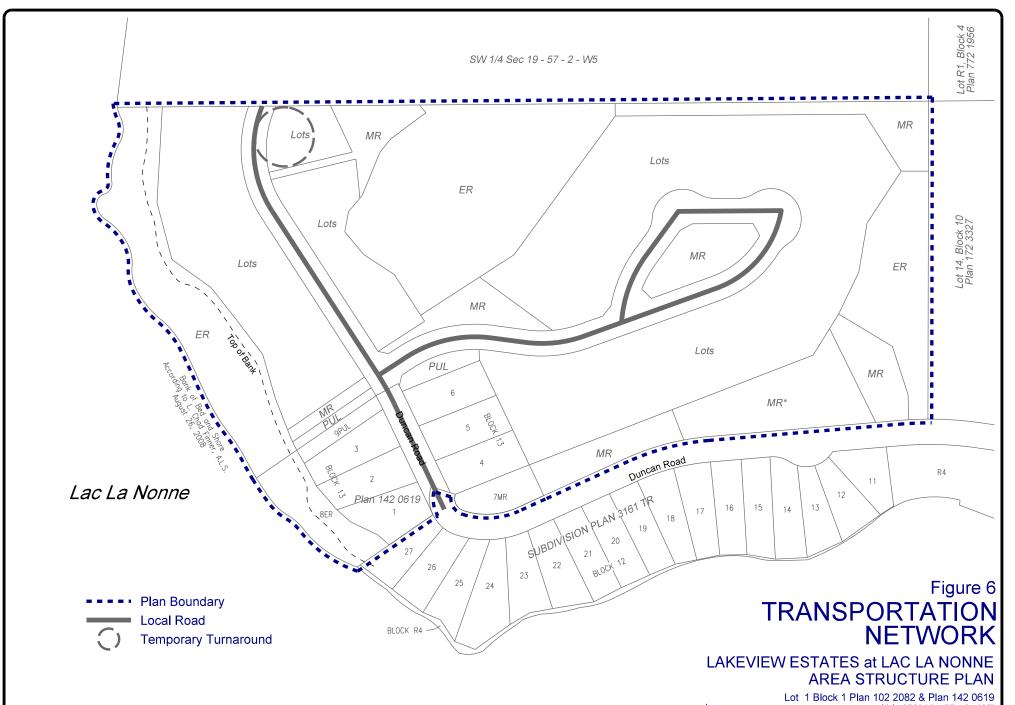
5.1 Access and Circulation

The overall transportation and circulation patterns for the ASP area are shown on Figure 6 *Transportation Network*. Initial legal and physical access to the site will be via Duncan Road, accessed off of Lac La Nonne Road (Range Road 25) which is to the east. The Range Road provides a connection either north to Highway 651 or south on the County rural road network.

Stage 1 and 2 will be developed on both sides of the extension of Duncan Road to the north boundary of the plan area. The existing temporary turnaround for Stage 1 will be removed after the construction of the Stage 2 temporary turnaround at the north boundary of the plan area. Stages 3 and 4 are accessed by an internal cul-de-sac to the eastern portion of the plan area north of Stage 1.

A temporary turnaround is proposed to remain on the north end of Duncan Road until such time the road is continued to the north and tied into the road in Idle Hours Resort. Stage 5 contains the lot that will be registered with the removal of the temporary turnaround. This road connection will only occur if the landowners to the north chose to develop. It is noted that east of the subject site, there is an undeveloped legal road right of way connecting Duncan Road to the Moonlight Bay Estates development which would provide an alternative road connection to Duncan Road. The timing of the development of this alternative road connection is at the discretion of the municipality. The alignment of Duncan Road and the future connection to the north and tie into the road in Idle Hours Resort was chosen to avoid impacting the Environmental (including wetlands) and Municipal Reserve lots abutting Duncan Road.

A *Traffic Impact Assessment Report* was not required by the municipality to support the ASP and the second stage of development (estimated 11 lots) as the projected timeline for the full development of the plan area is unknown. At the time of each subdivision application, Barrhead County may require a *Traffic Impact Assessment* to support the proposed subdivision application. The internal roads will be hard surfaced as per *Barrhead County* requirements. The cross section will meet all regulations of the County for rural developments. A trail connection may be provided from the county road west thru the linear Municipal Reserve and Environmental Reserve to the lake shore if topography and municipality allows.





Lot 1 Block 1 Plan 102 2082 & Plan 142 0619 within NW 18 - 57 - 2 - W5 County of Barrhead

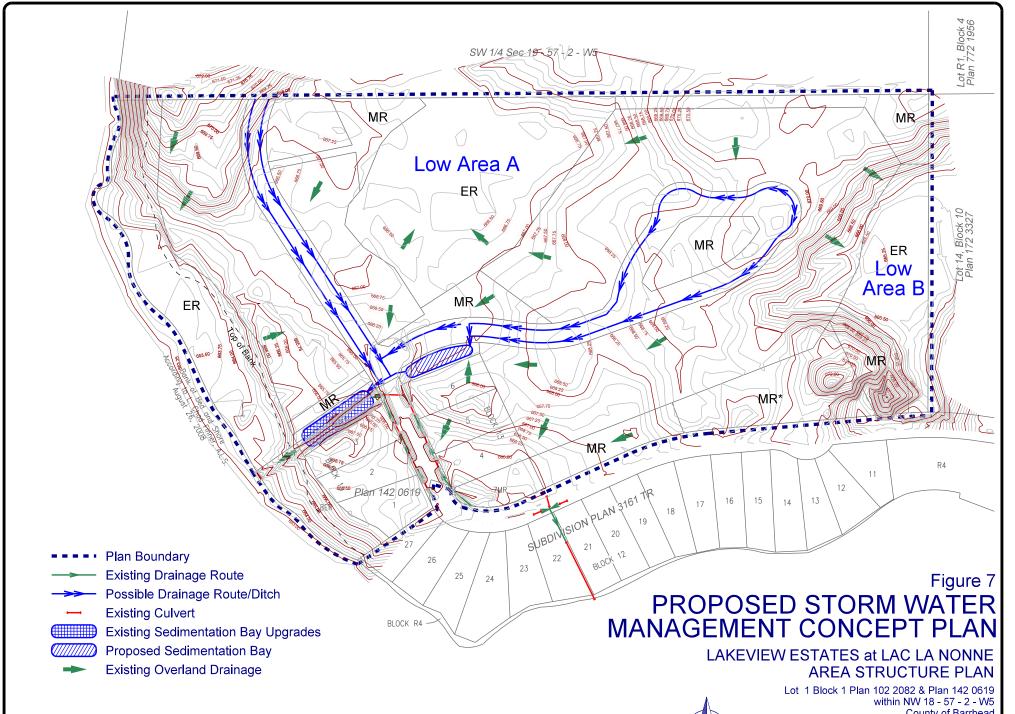
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5.2 Stormwater Management System

Sedimentation bays (sediment traps) are proposed within the development area to manage runoff from residential lots. A series of ditches and culverts will convey runoff to the sedimentation bays and ultimately to the lake. Some upgrades to existing ditches may be necessary. The bays will provide sediment removal from stormwater runoff during a 1:5 year storm before discharge to the lake. Water quality improvements are planned to be provided by the stormwater management system prior to discharge into the lake, which includes removal of sediment via sedimentation bays, infiltration by soils, and filtration through vegetation. Water quality improvements will be designed to meet Alberta Environment (AEP) guidelines.

The first stage sedimentation bay will require upgrades to properly manage sedimentation removal from future stages of development. These upgrades include increased capacity/size and adjusted shape to serve a larger area and will be constructed with the Stage 2 development. A second sedimentation bay may be added when needed as development progresses in the plan area. The Public Utility Lot for the future sedimentation bay will be registered with the Stage 3 development. Existing low areas A and B are expected to remain undeveloped and drainage patterns feeding the areas not anticipated to change with development. Figure 7 *Proposed Stormwater Management Plan* shows how overland surface drainage will be routed to manage the minor and major storm runoff for the proposed development.

Further details, including calculations will be provided to the County and to AEP with the SWM Report prior to or concurrently with the detailed engineering designs of the development stage(s) within the ASP. Discharge to Lac La Nonne will not be formally controlled to a specific release rate given that the development given the size of the receiving water body. Some water detention will also be provided by roadside ditch culverts by virtue of their normal function. During 1:100 storm events, ditch culverts normally provide some water detention by limiting the hydraulic capacity of the ditch to convey water. This strategy has been previously approved by Alberta Environment and Parks for the existing development and we anticipate this will continue to be the case for future stages of development within the proposed ASP. Design of the sediment bays might consider oils and other floatables, which will be part of the SWM Report process to review and determine. However, release of oils or hydrocarbons is very unlikely within this ASP plan area given that it has no commercial or industrial land uses, and contains very low density recreational uses. The existing stormwater discharge channel to Lac La Nonne is protected by existing erosion control measures. Existing erosion control measures will be evaluated prior and/or during detailed engineering design and upgraded, if necessary.





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5.3 Wastewater

Wastewater will not be allowed to treated by soil-based treatment methods due to the proximity to the lakeshore and that the soil type is not suitable for soil based treatment as determined by the geotechnical engineer.

The installation of the holding tank or alternative non soil based treatment will be at the time of the development of the lot by the future owner. Removal of the waste water will be via a vacuum pump truck and transported to the nearest offsite treatment facility. All tanks will comply with *Alberta Environment and Sustainable Resource Development*, Safety Codes and Barrhead County standards. Permits for wastewater holding tanks will be granted by the County assigned approving authorities part of the development permit application and be in compliance with the requirements of the *Alberta Private Sewage System Standard of Practice* 2015 or as amended.

5.4 Water Servicing

A **Preliminary Groundwater Potential Study** prepared by *Hagstrom Geotechnical Services Ltd.*, dated December 19, 2008 reviewed the potential availability of groundwater for residential development on the parcel. The report concluded that the bedrock aquifer could support about six additional lots and that cisterns for hauled water should be utilized for additional lots. Stage 2 and onwards development will require a caveat registered on each residential title with respect to notifying future landowners that the owner would be in contravention of Provincial Regulations if a well was to be dug.

5.5 **Shallow Utilities**

A power service will be provided to each unit via a buried power line and street lights will illuminate the public road. Telephone service and gas will be provided to the property line of each lot at the time of the construction of each stage.

5.6 Onsite Fire Protection

The proposed development will follow the *FireSmart Guidebook for Community Protection* issued by the Province of Alberta in February 2013, or as amended. The Guidebook outlines best practices and proactive measures that can be taken to reduce the risk of fire damage to settlement areas, where there is an interface between forested natural areas, and areas that have been developed for human occupation. This will include onsite vegetation

management for fuel removal and fuel reduction. The Guidebook recommends that landscaping provides a 10m space immediately surrounding homes that is fuel free and that thinning and pruning trees to reduce wild fire risk in the area that is between 10-30m from the buildings.

5.7 Community Services

The closest municipality to the plan area with services is the *Town of Barrhead*. Emergency services including fire, disaster and emergency medical services (EMS) are based in the Town. Police services will also be from the Barrhead Detachment of the R.C.M.P

As this is anticipated to be a recreational development with no continuous occupancy, there was no analysis of local school population generation for County schools.

6 Public Input

Two public engagement sessions were held to provide the community with the opportunity to learn about the proposed ASP and provide feedback. The first public engagement session was held in the afternoon of Saturday, March 24, 2018. A public open house was held at Dunstable School approximately 8 km from the site to inform residents of the preparation of the proposed Area Structure Plan. Notification of the open house with contact information and purpose was advertised for two consecutive weeks in the *Barrhead Leader* and mailed out to landowners by Scheffer Andrew Ltd. within a radius as provided by Barrhead County staff on March 2, 2018. Based on the sign-in sheet, 37 people were in attendance. There were 11 questionnaires received of which one included 20 signatures requesting the relocation of the stage 3 and 4 road intersection with Duncan Road from the south to the west and 8 inquiries via phone and email.

Feedback was requested on the Proposed Development Concept, Servicing and Storm Water Management, Transportation, Environmental Comments and general comments. The feedback was reviewed and in response to concerns the following changes were made to the proposed layout. The road network was revised so that the connection of stages 3 and 4 to Duncan Road occurred on the west leg of Duncan Road between proposed Stages 1 and 2 instead of connecting directly south adjacent to pre-existing development, and the buffer between Stage 3 and 4 and existing residences to the south was increased.

A second public engagement session was held December 7 to December 21, 2021 on the revised Lakeview Estates at Lac La Nonne ASP. The ASP was revised based on community feedback from the Open Houses held March 24, 2018. To comply with Provincial Public Health Orders regarding COVID-19, the community was provided with online options to provide feedback, including:

- 1) Project information was posted on our website (<u>www.schefferandrew.com</u> notices section) with a survey.
- 2) Contact information was provided for the Project Planner at Scheffer Andrew Ltd. to learn more about the proposed development and provide feedback.

Notification of the public engagement session with contact information and purpose was advertised for two consecutive weeks in the *Barrhead Leader* and mailed out to landowners by Scheffer Andrew Ltd. within a radius as provided by Barrhead County staff on December 2, 2021.

Feedback was requested on the revised Proposed Development Concept, as well as the Transportation Concept, Servicing and Stormwater Management Concept, and Environment. Most of the public feedback was received by Municipal Planning Services (MPS), with seven separate landowners providing their feedback to MPS. One landowner provided comments on two separate occasions (September 27, 2021, and December 13, 2021). Scheffer Andrew Ltd. received 2 responses (1 phone call and 1 follow up email) and 1 email. A summary of the comments from both of the developer public engagement sessions are in *Appendix C:* Summary of Public Engagement Comments.

7 Implementation

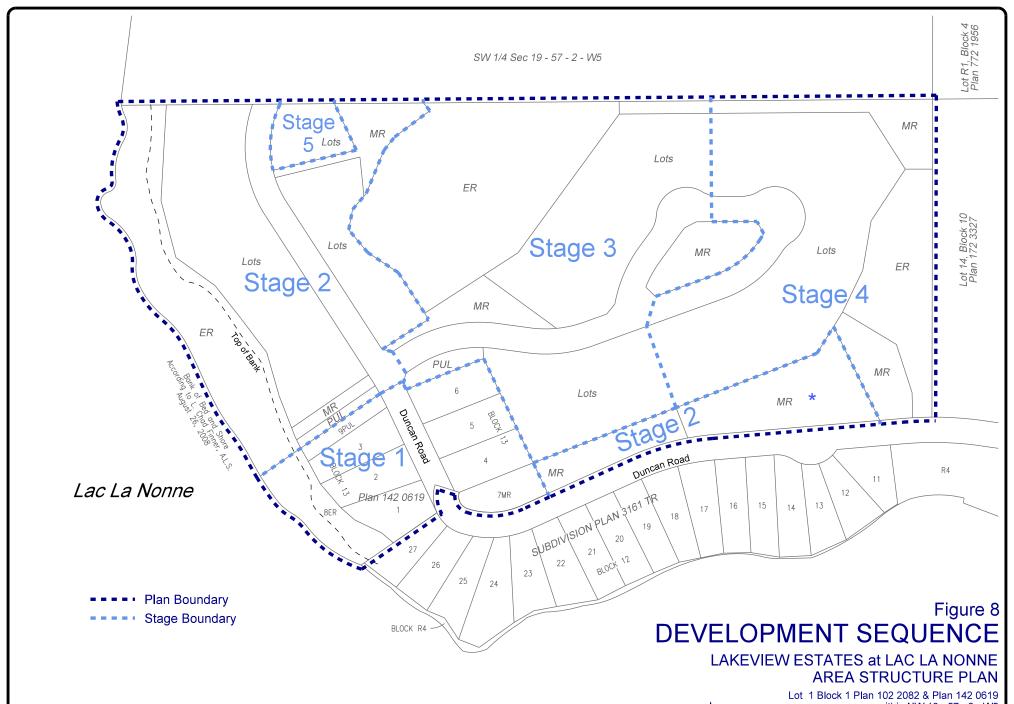
7.1 Development Sequence

Staging is indicated in Figure 8 **Development Sequence**. All stages may be developed concurrently, in singular or plural depending on market conditions and logical extension of the road infrastructure.

At the time of this document preparation, it is unknown on what the uptake for new residential lots adjacent to Lac La Nonne will be. Therefore, it is anticipated that given the residential nature on the proposed development and adjoining lands, that this document will not be rescinded by Council in totality in any given time frame. At the discretion of the developer, amendments to the approved ASP may be brought forward to Barrhead County Council for their consideration.

7.1 Approval Process

Approval of the *Lakeview Estates at Lac La Nonne Area Structure Plan* is required to support future subdivision applications within the plan area. All applications shall meet requirements as set out in the *Barrhead County Land Use Bylaw* and other statutory documents.

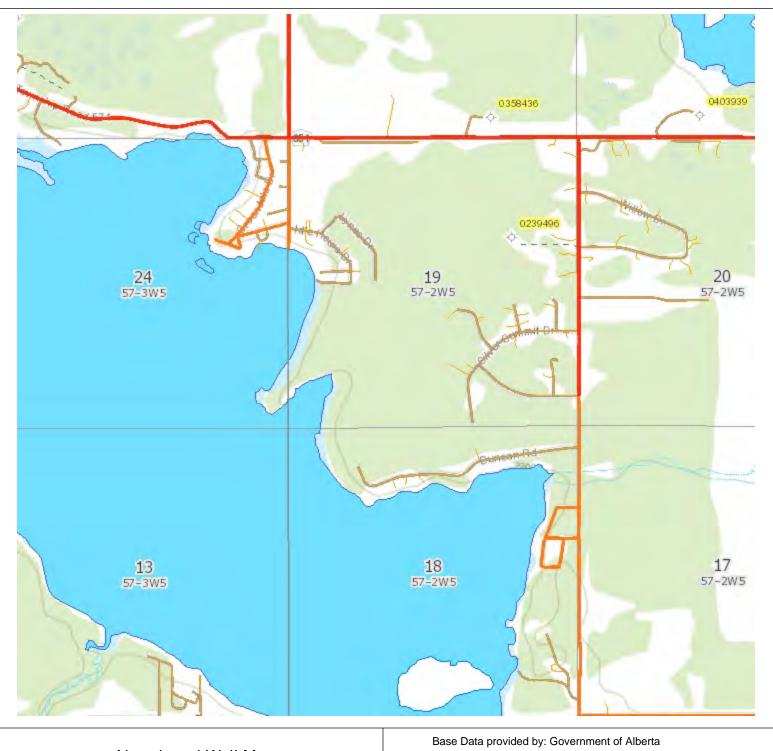




Lot 1 Block 1 Plan 102 2082 & Plan 142 0619 within NW 18 - 57 - 2 - W5 County of Barrhead Scale 1:3000

Scale 1:3000 January 12, 2022 8050300asp5.dgn

Appendix A: Abandoned Well Map



Abandoned Well Map Author Scheffer Andrew Ltd. Printing Date: 2/16/2021 Legend Date Date (if applicable) Abandoned Well (Large Scale) Revised Well Location (Large Scale) **Revised Location Pointer** Scale: 36,111.91 The Alberta Energy Regulator (AER) has not verified and makes no representation or warranty as to the accuracy, completeness, or reliability of any information or data in this document or that it Road Paved Road Gravel will be suitable for any particular purpose or use. The AER is not responsible for any inaccuracies, Road Other Projection and Datum: errors or omissions in the information or data and is not liable for any direct or indirect losses arising out of any use of this information. For additional WGS84 Web Mercator Auxiliary Sphere Winter Road or Truck Trail information about the limitations and restrictions applicable to this document, please refer to the AER Copyright & Disclaimer webpage: Unimproved or Unclassified Road Alberta Energy Rail Line http://www.aer.ca/copyright-disclaimer. Regulator Rail Line

Appendix B: HRIA Clearance Letters



Historic Resources Management Old St. Stephen's College 8820 – 112 Street Edmonton, Alberta T6G 2P8 Canada Telephone: 780-431-2300 www.culture.alberta.ca/hrm

Project File: 4835-08-149

December 2, 2009

Ms. Aime Stewart Scheffer Andrew Ltd. 12204 – 145 Street NW Edmonton, Alberta T5L 4V7

Dear Ms. Stewart:

SUBJECT: RTD PROPERTY DEVELOPMENT INC.

PROPOSED SUBDIVISION

PART OF NW 18-57-2-W5M & ROAD PLAN 3161 TR HISTORICAL RESOURCES ACT REQUIREMENTS

Staff of the Historic Resources Management Branch (HRMB) of Alberta Culture and Community Spirit have received a copy of the captioned subdivision application from Municipal Planning Services (Alberta) Ltd. This application is for a portion of a larger Area Structure Plan/subdivision development proposal that was the subject of an Historic Resources Impact Assessment (HRIA) conducted under Permit 2009-093 on behalf of RTD Property Development Inc.

Two new archaeological sites (FlPn-4 & 5) were recorded in the course of that HRIA. Both of these sites are considered to have archaeological significance (HRV 4) and RTD Property Development Inc. was advised that the sites had to be either avoided or additional studies at the sites would be required prior to development occurring.

Staff of the HRMB have reviewed the potential for the currently proposed development to impact historic resources and have concluded that neither of these sites will be affected by this proposal. Therefore *Historical Resources Act* clearance is granted for this project as outlined in the subdivision application on the understanding that archaeological sites FlPn-4 and 5 will not be impacted by development. Should either of these sites be threatened by future development, additional studies will be required prior to development proceeding.

HISTORICAL RESOURCES ACT REQUIREMENTS

Reporting the discovery of historic resources: Pursuant to Section 31 of the *Historical Resources Act*, should any additional archaeological resources, palaeontological resources, Aboriginal traditional use sites and/or historic period sites be encountered during any activities associated with land surface disturbance operations, the Historic Resources Management Branch must be contacted immediately. It may then be necessary to issue further instructions regarding the documentation of these resources.

...cont.



Ms. Aime Stewart December 2, 2009 Page 2

Should you require additional information or have any questions concerning the above, please contact me at (780) 431-2330, (8820 - 112 Street, Edmonton, Alberta, T6G 2P8), fax (780) 422-3106 or by e-mail at barry.newton@gov.ab.ca.

On behalf of the Historic Resources Management Branch, I would like to thank you and officials of RTD Property Development Inc. for your cooperation in our endeavour to conserve Alberta's past.

Sincerely,

Barry Newton Land Use Planner

cc: Shell Cole, Municipal Planning Services (Alberta) Ltd.



Heritage Division Old St. Stephen's College 8820 – 112 Street Edmonton, Alberta T6G 2P8 Canada Telephone: 780-431-2300

www.alberta.ca

Via e-mail: DenisS@EdmontonTrailer.com

September 01, 2015

Project File: 4835-08-0149-002 OPaC HR Appl #: 006527939

Permit File: 2014-109

Mr. Denis St. Andre RTD Property Development Inc. 2700, 10155-102 St Edmonton AB T5J 4GB

Dear Mr. St. Andre:

SUBJECT: HISTORICAL RESOURCES ACT (HRA) APPROVAL

RTD PROPERTY DEVELOPMENT INC.

HISTORIC RESOURCE IMPACT ASSESSMENT OF RTD PROPERTY

DEVELOPMENT INC. LAC LA NONNE SUBDIVISION

RESIDENTIAL SUBDIVISION

Acting on behalf of RTD Property Development Inc. (Proponent) and in accordance with Section 37(2)(a)(b) of the *Historical Resources Act*, AMEC Environment and Infrastructure:

- carried out the required Stage 1 studies at archaeological site FIPn-5 for the Historic Resource Impact Assessment of RTD Property Development Inc. Lac La Nonne Subdivision (Project); and,
- provided Alberta Culture and Tourism with copies of the final report summarizing the HRIA, Historic Resource Impact Assessment of RTD Property Development Inc. Subdivision Lac La Nonne Mitigation of Archaeological Site FIPn-5 Final Report for Permit 14-190 Township 57, Range 2, W5M Lac La Nonne, Alberta (Archaeology Permit: 2014-190).

HISTORIC RESOURCES IMPACT ASSESSMENT

Terms of Reference

The terms of reference for the HRIA were outlined in Schedule "B" of my letter dated September 17, 2009. These requirements included avoidance or additional studies at archaeological sites FIPn-4 and FIPn-5.

ARCHAEOLOGICAL RESEARCH PERMIT NO. 2014-190

Under Archaeological Research Permit No. 2014-190, AMEC Environment and Infrastructure conducted the required Stage 1 studies at archaeological site FIPn-5. Additionally, the consultant has indicated in the report that archaeological site FIPn-4 will be placed in an Environmental Reserve Easement to ensure avoidance as outlined in the attached Schedule "C".

HISTORICAL RESOURCES ACT (HRA) APPROVAL

Based upon the results of the HRIA studies, *Historical Resources Act* approval is granted to the Proponent for the Project, as illustrated on the attached plan, on the understanding that site FIPn-4 will be avoided.

Terms and Conditions of Approval

The Proponent must comply with standard conditions applicable to all land surface disturbance activities in the Province. The Proponent must also confirm that site FIPn-4 has been placed in an Environmental Reserve Easement. Should this site be threatened by future development, additional studies will be required prior to development proceeding.

Section 31 of the *Historical Resources Act* requires the Proponent and their agent to report the discovery of any archaeological resources, palaeontological resources, historic period sites and/or Aboriginal traditional use site(s) of a type considered to be historic resources under the *Historical Resources Act*, the Proponent may be ordered to undertake further salvage, preservative or protective measures or take any other actions that the Minister responsible for the *Historical Resources Act* considers necessary.

Should you require additional information or have any questions concerning this approval, contact Barry Newton, Land Use Planner, at 780-431-2330 (toll-free 310-0000) or barry.newton@gov.ab.ca.

I would like to thank representatives of RTD Property Development Inc. for their cooperation in our endeavour to document the Province's historic resources.

Sincerely,

David Link, PhD

Assistant Deputy Minister

Attachments



Historic Resources Application

Activity Administration

HRA Number: 4835-08-0149-002 Date Received: April 24, 2015

Project Category: Subdivisions (4835)

V Requesting HRA Approval / Requirements **Application Purpose:**

Lands Affected M All New Lands

V Residential Subdivision ESRI Shapefiles are attached Project Type: ves

(yes/no)

Project Name: HISTORIC RESOURCE IMPACT ASSESSMENT OF RTD PROPERTY DEVELOPMENT INC.

Additional Name(s):

Key Contact: Mr Aidan Burford Affiliation: AMEC Environment and Infrastructure

Address: 5681 70 Street

City / Province: Edmonton, AB T6B 3P6 Phone: (780) 989-4546 Postal Code:

E-mail: aidan.burford@amec.com Fax: () -Your File Number:

Proponent: RTD Property Development Inc. Contact Name: Denis St Andre

2700, 10155-102 St City / Province: Address: Edmonton, AB Postal Code: **T5J 4GB** Phone: (780) 962-8195 DenisS@EdmontonTrailer.com Fax: (780) 962-8604 E-mail:

Proposed Development Area Land Ownership TWP SEC LSD List FRH MER RGE SA CU CT 5 2 57 18 13,14 V

Historical Resources Impact Assess	ment:				
For archaeological resources: Has a HRIA been conducted?	\square	Yes		No	Permit Number (if applicable): 14-190
For palaeontological resource:					
Has a HRIA been conducted?		Yes	✓	No	Permit Number (if applicable):
subject to the conditions specified i					d on this application and its attached plan(s)/sketch(es)
Not	hris Robi	ncon	\sim	<u> </u>	September 03, 2015 Date

HRA Number: 4835-08-0149-002 Page 2 of 2



OPaC HR Appl #: 006527939

HISTORICAL RESOURCES ACT APPROVAL

RTD PROPERTY DEVELOPMENT INC. HISTORIC RESOURCE IMPACT ASSESSMENT OF RTD PROPERTY DEVELOPMENT INC. LAC LA NONNE SUBDIVISION RESIDENTIAL SUBDIVISION

HRA REQUIREMENTS PROJECT FILE: 4835-08-0149-002

(Schedule "C")

For the purposes of this Schedule RTD Property Development Inc. shall be referred to as the "Proponent" and Historic Resource Impact Assessment of RTD Property Development Inc. Lac La Nonne Subdivision shall be referred to as the "Project".

Avoidance or further studies are required for any potentially impacted historic resources during the conduct of the Project. Part I provides the Proponent with *Historical Resources Act* approval for components of the Project while Part II outlines the conditions attached to this approval.

I. HISTORICAL RESOURCES ACT APPROVAL

Historical Resources Act approval is granted to the Proponent for the Project, as illustrated on the attached plan.

II. TERMS AND CONDITIONS OF APPROVAL

The Proponent is granted *Historical Resources Act* approval to proceed with this Project on the understanding that avoidance of archaeological site FIPn-4 will occur, as outlined below.

1.0 ARCHAEOLOGICAL RESOURCES

The potential for the Project to affect archaeological resources is high.

1.1 Contacting the Archaeological Survey

For further information regarding the acquisition of a Permit to Excavate Archaeological Resources and/or archaeological consultants obligations under Alberta Regulation 254/2002, please contact Martina Purdon, Head, Regulatory Approvals & Information Management at 780-431-2331 (toll-free 310-0000) or martina.purdon@gov.ab.ca

SCHEDULE C 4835-08-0149-002

1.2 Avoidance

The consultant has indicated that archaeological site FIPn-4 is to be placed in an Environmental Reserve Easement to ensure avoidance. The Proponent is required to confirm that the site will be placed in an Environmental Reserve Easement. HRA approval of the project is granted subject to this confirmation as outlined in Table 1.0 below.

2.0 STANDARD CONDITIONS UNDER THE HISTORICAL RESOURCES ACT

The Proponent must comply with standard conditions under the *Historical Resources Act*, which are applicable to all land surface disturbance activities in the Province. Standard conditions require applicants to report the discovery of historic resources. These requirements are stated in Attachment 1, *Standard Requirements under the Historical Resources Act, Reporting the Discovery of Historic Resources*.

3.0 FURTHER SALVAGE, PRESERVATIVE OR PROTECTIVE MEASURES

Upon reporting the discovery of archaeological resources, palaeontological resources, historic period sites and/or Aboriginal Traditional Use Site(s) of a type described in Attachment 2, the Proponent may be ordered to undertake further salvage, preservative or protective measures or take any other actions that the Minister responsible for the Historical Resources Act considers necessary.

4.0 COMPLIANCE IS MANDATORY

These conditions shall be considered directions of the Minister of Alberta Culture and Tourism under the *Act*. The Proponent and agents acting on behalf of the Proponent are required to become knowledgeable of the conditions. Failure to abide by the conditions will result in *Historical Resources Act* approval not being granted, or delayed.



ATTACHMENT 1

STANDARD REQUIREMENTS UNDER THE HISTORICAL RESOURCES ACT REPORTING THE DISCOVERY OF HISTORIC RESOURCES

Pursuant to Section 31 of the *Historical Resources Act*, Proponents are required to report the discovery of historic resources. These requirements are applicable to all activities in the Province. This bulletin provides Proponents and their agents with instructions for contacting the Heritage Division of Alberta Culture.

1.0 ARCHAEOLOGICAL RESOURCES

1.1 Reporting the discovery of archaeological resources

During the conduct of developments, Proponents and/or their agents may become aware of and/or encounter archaeological resources. The discovery of archaeological resources is to be reported to Martina Purdon, Head, Archaeological Information and Regulatory Approvals at 780-431-2331 (toll-free 310-0000), or e-mail martina.purdon@gov.ab.ca.

2.0 PALAEONTOLOGICAL RESOURCES

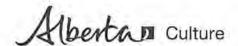
2.1 Reporting the discovery of palaeontological resources

During the conduct of developments, Proponents and/or their agents may encounter palaeontological resources. The discovery of palaeontological resources is to be reported to Dan Spivak, Head, Resource Management, Royal Tyrrell Museum of Palaeontology at 403-820-6210 (toll-free 310-0000), or e-mail dan.spivak@gov.ab.ca.

3.0 HISTORIC PERIOD SITES

3.1 Reporting the discovery of historic period sites

During the conduct of developments, Proponents and/or their agents may become aware of and/or encounter historic period sites. The discovery of historic period sites is to be reported to Martina Purdon, Head, Archaeological Information and Regulatory Approvals at 780-431-2331 (toll-free 310-0000), or e-mail martina.purdon@gov.ab.ca. Please note that some historic period sites may also be considered Aboriginal Traditional Use Sites.



ATTACHMENT 1 REPORTING THE DISCOVERY OF HISTORIC RESOURCES

4.0 ABORIGINAL TRADITIONAL USE SITES

4.1 Reporting the discovery of Aboriginal traditional use sites

During the conduct of consultation processes and/or activities associated with developments, Proponents and/or their agents may become aware of and/or encounter Aboriginal Traditional Use Sites which Alberta Culture may consider as historic resources under the *Historical Resources Act*. A listing of Aboriginal Traditional Use Sites considered as historic resources under the *Historical Resources Act* is provided in Attachment 2. The discovery of any Aboriginal Traditional Use Site that is of a type described in Attachment 2 is to be reported to Valerie Knaga, Director, Aboriginal Heritage Section at 780-431-2371 (toll-free 310-0000), or e-mail valerie.k.knaga@gov.ab.ca.

4.2 Aboriginal traditional use sites and Alberta Culture's Consultation Guidelines

Under the circumstance described in Condition 4.1 Reporting the discovery of Aboriginal traditional use sites, Proponents must comply with Part V Tourism, Parks, Recreation and Culture Guidelines for First Nations Consultation on Resource Development and Land Management (Alberta Culture's Consultation Guidelines) of Alberta's First Nations Consultation Guidelines on Land Management and Resource Development.

5.0 FURTHER SALVAGE, PRESERVATIVE OR PROTECTIVE MEASURES

Based upon the results of reporting of the discovery of archaeological resources, palaeontological resources, historic period sites and/or Aboriginal Traditional Use Site(s), Proponents may be ordered to undertake further salvage, preservative or protective measures or take any other actions that the Minister responsible for the *Historical Resources Act* considers necessary.

This bulletin may be cited as:

Standard Requirements under the Historical Resources Act, Reporting the discovery of historic resources. Land Use Planning, Archaeological Survey, Historic Resources Management Branch, Heritage Division, Alberta Culture, Edmonton, Alberta.

Dated: July 2013



ATTACHMENT 2

ABORIGINAL TRADITIONAL USE SITES

Aboriginal Traditional Use Sites considered by Alberta Culture and Tourism as historic resources under the *Historical Resources Act* may include:

Historic cabin remains;
Historic cabin (unoccupied);
Cultural or historical community camp site;
Ceremonial site/Spiritual site;
Gravesite(s);
Historic settlement/Homestead;
Historic site;
Oral history site;
Ceremonial plant or mineral gathering site;
Historical Trail Features; and,
Sweat/Thirst/Fasting Lodge Sites

SCHEDULE C 4835-08-0149-002

RTD PROPERTY DEVELOPMENT INC. HISTORIC RESOURCE IMPACT ASSESSMENT OF RTD PROPERTY DEVELOPMENT INC. HISTORICAL RESOURCES ACT REQUIREMENTS/APPROVAL (PROJECT FILE: 4835-08-0149-002; PERMIT FILE: 14-190)

TABLE 1.0

SITE	HRV	LEGAL DESCRIPTION	SITE DESCRIPTION	REQUIREMENTS/APPROVAL
FIPn-4	4	LSD 14-18-57-2-W5M	Prehistoric subsurface campsite/scatter >10	The consultant has indicated that the site will be placed in an Environmental Reserve Easement to ensure long term avoidance. The Proponent is required to provide confirmation that the site has been placed in an Environmental Reserve Easement. HRA approval for the project is granted on the understanding that this requirement will be met. Any future development in the vicinity of this site will require further studies.
FIPn-5	0	LSD 13-18-57-2-W5M LDS 4-19-57-2-W5M	Prehistoric subsurface campsite/scatter >10	HRA APPROVAL GRANTED for the assessed Project footprint. There are no further HRA requirements for this site and development may proceed in the site area.

September 3, 2015 Page 3 of 3



County of Barrhead





Scale 1:4000 March 11, 2010 8050100b9.dgn

Appendix C: Summary of Public Engagement Comments

EDMONTON • CALGARY • MEDICINE HAT • COLD LAKE

Lakeview Estates at Lac La Nonne Proposed Area Structure Plan Open House

March 24, 2018 Open House
Summary of Comments and Responses
Number of Persons in Attendance (according to the sign-in sheet): 37
Number of Survey Responses: 11

1. PROPOSED DEVELOPMENT CONCEPT

- "I am completely opposed to Stage 3 & 4. I believe this development is too large for this area."
- "We want to make sure that the developers and future owners of the sites are well informed about the current condition of Lac la Nonne relative to the health of the water. This development has been in the works since at least 2009 and conditions have dramatically altered in that period. We highly recommend that they spend time there in mid to late July and August so they understand the smell and the presence of blue green algae especially during those prime recreation months. Any development, no matter how carefully done, will increase existing problems and will NOT improve the quality of the already challenged ecosystem of Lac La Nonne. It would be a shame for the developer and future owners to purchase property only to see decreasing values for property and ever increasing environmental issues. Consultation with realtors and residents will increase awareness of the declining property values, increasing taxes, and markedly reduced services (e.g., fire; the once a year garbage pickup no longer exists, and hours for the landfills are very limited). One feels that the county is most interested in potential revenues as opposed to provision of services to landowners in this area or improving the ecosystem of this lovely area."
- "I would suggest @ 1/2 acre your lot sizes are on the small size. I would like to see the lots be at least 1 acre. I did not see anything in the information you sent to me regarding the deforestation of the top of the hill. If the trees are removed from the bank and the top of the hill, then there could be significant erosion issues down the road."
- "We feel you should be fencing the perimeter of your development where it borders our land. As we own right to the water line, we would like to see a chain link fence at least 8 ft high that runs along the property line between our properties right to the water's edge."
- "We have historically had serious problems with trespassers on our land and by increasing the population bordering our property that raises our concerns with increased trespassing incidents."
- "We have some environmentally sensitive areas and nesting habitats for native species and the increased activity in the area may adversely affect them."





2. SERVICING & STORM WATER MANAGEMENT

- "No wells, cisterns only. Better drainage"
- "How will positioning of roadways affect storm water runoff, will it accelerate of decelerate water flow speeds towards the lake? What criteria is used to determine use of cistern or drilled wells?"
- "County of Barrhead lagoon cannot handle what is being disposed of now. What plan
 is in place to increase the size of the existing lagoon to accommodate the additional
 residences?"
- "Allowing 6 lots to have wells needs to be carefully considered. I assume that these will likely be the first 6 lots. Perhaps there could be a communal well or have wells only available to year round residents of the development who actually need a well. As a recreational user of our property, we (and a neighbour) have intentionally decided NOT to drill a well. We care about the environment."
- "More details are needed relative to how the sediment basins will work and how contaminants such as fertilizers/ weed control products will not run into the environmental reserves or into the lake. Perhaps this development could ban fertilizers and other contaminants."
- "I am concerned with the increased pollutants in the water runoff. The amount of runoff should not change but the environment which it runs off does change. Soil and fertilizers will be carried by the water to the lake impacting the water quality even more. Catch basins may collect some sediment but not fertilizer. How is this going to be controlled and monitored in this new development?"
- "Your proposal mentions the use of cisterns for both drinking and waste water management. I tried to view these units on line and could find information on cisterns used for fresh water but nothing for waste water. My concern with waste water is that it will drain down into our bay and will contaminate it. There is no drainage from the bottom of the bay and the prevailing winds blow into the bay which would mean very high concentrations of effluent. We would like be assured that any systems put into the development would not allow for drainage of waste water that would filter into the bay. Again my concern with water runoff is if the lots on the water side clear cut the trees & scrub to the edge leaving nothing to catch the rain. Ultimately this will lead to more sediment to filter into the water."





3. TRANSPORTATION

- "The increased heavy traffic on the current road (Duncan) will further impact the poor quality of the road. What is the County doing to improve or prevent further deterioration? The future roads indicated on development plans may never happen leaving only one escape route."
- "Width of road & traffic volumes. Also access & exit routes in case of emergencies/fire etc."
- "We are strongly opposed to any connections between Duncan Road and other developments. That option needs to be removed from plans even though it is likely there in an effort to demonstrate that not all traffic (including septic and water trucks and a marked increase in traffic) will have to use a poorly constructed road. Duncan Road is used by so many residents for walking their dogs and children and walking/cycling for exercise. It also serves a crime prevention function as there is only one exit (unless you swipe a boat) and residents become familiar with each other's vehicles and who is a stranger. We are concerned with damage to the existing road during the construction phase and then ultimately due to the increased vehicle traffic going to the development."
- "The present road will not be able to sustain all of the traffic width only allows for basically 1 vehicle (many pedestrians are active along the road). We feel it will not be able to sustain the heavy vehicles (pump out trucks, water trucks) that will be utilized more frequently with the new development. The road will definitely not sustain with the construction that will take place."
- "Roads need to be fixed & new road created at end of road (phase 2) for emergency egress. Roads must be paved properly to handle extra traffic, heavy trucks, sewer & septic trucks, water trucks. Needs to be done prior to any new construction. Proposed road near the entrance (RR25) is/would be useless!! Developer needs to be responsible for road construction not existing owners tax dollars!!"
- "The roadway approach to phase 3 / 4 does not need to impact existing development if it is moved past the phase 1 development. Also much safer during construction for kids and residents keep all construction equipment away from existing development. (see note on front page map). Also increased traffic concerns with water trucks, sewage trucks etc. Excess municipal bylaw enforcement/road bans. Roadway (existing asphalt) will be destroyed. Not built for this size/usage." (Residents in agreement to the notes shown -signed by 20 residents)
- We are aware that there is a petition to redirect the planned road for Phase 3 & 4. We are opposed to the change as it would result in all of the traffic for all phases rather than only phase 1 & 2 funneling down to the end of the road. If necessary, we can petition to keep the planned road as it was presented. Will that be necessary?
- "Duncan Road needs to be completely remade. We need proper drainage and the road needs to have weight & speed limits placed on it."





- "Concerned with increased traffic flow on narrow roads creating potential safety
 hazards for existing lot owners in peak summer season. The proposed roads add a
 colorful splash to the pictures but realistically what are the chances of them actually
 being built?"
- "Your information showing a proposed road connecting your development to Idlehours
 Drive is of concern, as that road would appear to be crossing our land and we have not
 given permission to anyone for such a development. Nor do we intend to have our
 property used as a short cut for the 2 developments."
- "Your Transportation plan has a purple line to the water's edge titled Trail Connection, as there is no trail there I don't understand what that is supposed to represent. We have no intention of granting unauthorized access to our property."
- "You also make no mention of docks or boat mooring / docking off of the property.
 What are your plans for those activities?"

4. Environmental Comments

- "The "clear cut" that they have done on stage 1 is <u>sickening</u> they have removed trees & shrubs that have been used for years for wildlife."
- "There is currently a large problem with blue-green algae, weeds and pollution in Lac La Nonne. Appropriate measures must be implemented and maintained to ensure that the water quality does not deteriorate further."
- "Will there be checks & balances put in place after this development takes place & construction on homes completed to ensure the wetlands remain intact along with the sedimentation basins?"
- "The lake is spring fed. It is unclear if the environmental studies will include determination if the lake and watershed can support the size of this additional development."
- "We were pleased that there is now some token recognition of environmentally sensitive lands bordering the development and within the development area. We are very concerned about areas near/within the development which are the breeding grounds for frogs and other amphibians. Based on our experience observing wildlife, some of these areas are missing from the identified reserves and it is strongly encouraged that these areas to be identified based on existing patterns of breeding and access to the lake. We do not mow a portion of the ditch near our cabin entrance in order to provide habitat for frogs/toads and one would like to see consideration of the natural habitat included in guidelines for owners within the development."
- "Statements regarding 30.0m minimum environmental reserve need to be more clearly defined in regards to fluctuation of water levels. What stipulations are in place to prevent lot owners from changing lot elevation and therefore affecting runoff patterns and flow to the lake."





- "Drainage lack thereof! Concerns that phase 2 lakeside owners will try develop lake front land so they have boat/lake access. Need to have strict laws on developing front lots. Concerned the lake can sustain any more lots / lake traffic."
- "Drainage to the lake. We have concerns with the present water way (public utility area) and how Phase 1 has proven to drain toward the front lake properties. This needs to be fixed. All sites must have a collection tank for their wastewater, including any outhouses."
- "This development will disturb the fragile eco system that is present on our land and for that reason all precautions need to be taken by the developer to ensure that no future harm comes the area."

5. GENERAL COMMENTS

- "I am not opposed to the development in general terms however I am concerned about its effect on the lake in terms of water quality as well as recreational quality for existing landowners."
- "I would appreciate a reply regarding the concerns listed above" (signed by 2 existing land owners)
- "These plans appear to be based on the future development of the north quarter. There is nothing in the plan to address the potential possibility that this land may not be developed."
- "There must be some steps included within the plan to prevent trespass on neighboring private property."
- "I don't oppose the phases, however I have concerns over the volume of traffic, quads, ATV's & heavy trucks / equipment on the road. Council needs to look at what our tax dollars are being spent on as fixing the existing road with gravel/tar is not sufficient. Also concerns over traffic that comes down the road looking for lake access. Unfortunately, I think council will approve the project regardless of what existing owners request due to tax dollars!"
- "Property Value to be maintained. We would like some insurance that the present caveats set for the subdivision are upheld. No camp ground area, no mobile homes, no motorhomes, no garage development without home but a development to be maintained as per specs of 1400 square foot homes & more. We do not want this to end up being a Bolduc Subdivision and nothing but a party in our backyard."
- "We are pleased that access to the lake will be maintained through a trail though this may need to be widened to allow wildlife access as well. Naturally we would prefer that this development be much smaller and that it demonstrate cutting edge knowledge for minimizing impact on the environment both natural and social. However, our property has been in the family for enough years (since the 1980s) that we have seen how leadership on this front does not come from the County of Barrhead or the Subdivision Authority and that seeking input is really a matter of ticking off a box. Our input will likely have no impact on the future direction of the development but we thank you for making it possible to at least document our concerns."





- "If possible an expansion for more green area, we hate to lose the beauty of nature surrounding us."
- "We own right to the water's edge. We would need to have your development fully fenced to prevent trespassers from accessing our land either along the shore or along the property line. There seems to be an assumption by land users that they have the right to trespass on our land without permission and this is not the case. We are happy to work with anyone who would like to come onto our property for a specific reason ie: berry picking or perhaps taking photos. We do NOT permit hunting, the use of ATVs, Side By Sides, Motorcycles or Snowmobiles on our land as they are destroying the natural habitat."
- We understand why the property owners adjacent to phase 3 & 4 are concerned. We are in lot 27 and believe nobody has been impacted by this development more than we have. Perhaps a solution would be to have more green space along Duncan Road so that development of the back lots won't be as intrusive to the long-time lake front property owners. The developer electing to 'clear cut' lots 4-6 rather than taking out only those trees necessary to build in lot 5 really has everyone on the road concerned and upset. Lot 4 was a natural marsh area that hosted numerous frogs and toads where water fowl nested in the spring. If the developer does the same thing for the rest of the lots as the development progresses rather than allow the buyers to clear as the lots are sold there will continue to be animosity and hostility. Gradual change typically meets with less resistance. For 50 years the owners along Duncan Road have enjoyed a more natural setting and a quiet road with a dead end that did not promote a lot of traffic.
- Most residents understand and believe the developer has the right to move forward and 'make money' on his investment but naturally no one wants their 'backyard' impacted by the change. We believe the planned development and road for all 4 phases as presented on March 24, 2018 is a good compromise for all if a wider green space is added along Duncan Road.



EDMONTON • CALGARY • MEDICINE HAT

Public Engagement Summary #2, Summary of Feedback received by Scheffer Andrew Ltd. Lakeview Estates at Lac La Nonne Proposed/Revised Area Structure Plan Public Engagement

December 7 to December 21, 2021

Number of Respondents: 2 respondents (1 phone call and 1 follow up email) and 1 email

Number of Survey Responses: 0

1. PROPOSED DEVELOPMENT CONCEPT

- Email #2: As we look at the aerial view of our area we notice that the proposed 37 lots are crammed in an area about one quarter the size of Moonlight Bay Estates which hold about 90 large lots.
- Email #2: The statement "The subdivision will provide to its residents a lake front recreational development for four season use on Lac La Nonne. It is not true and is false advertising. A proper access to the lake from the back lots has not been proposed."

2. SERVICING & STORM WATER MANAGEMENT

- Phone Call: Barrhead County septic lagoon is full and septic waste has to be sent to Lac Ste. Anne. Want developer to pay for a new septic lagoon.
- Email #1: Lack of supporting infrastructure:

 Lack of septic facilities. Currently there is no septic lagoon available as the County of Barrhead lagoon at Dunstable is closed. This has resulted in additional costs as septic needs to be disposed of in another county. Is the developer going to provide funding to support the building or rebuilding of the septic lagoon to sustain all of the additional housing? Again, future expansion should halted until this issue has been addressed.
- Email #2: Also, the Barrhead County needs to be aware that their county lagoon can no longer sustain their liquid waste and it needs to be transported and dumped in Lac St. Anne County lagoon, for added cost to us.

3. TRANSPORTATION

 Phone Call: Not supportive of Duncan Road being re-aligned. Currently own Lot 1 (Stage 1) and Lot 27 (development to the south). Want to start a petition to relocate the road entrance to the other end of the development (to the north) or to connect with the cul de sac (Stage 4). Current alignment of





Duncan Road interferes with numerous lakefront properties. Concerned Duncan Road is one way in and one way out, potential issue for emergency vehicles. Do not want Stage 4 allowed unless a second access is built. The developer paved over lot 4 so why care about Environmental Reserve at the other end.

• Email #1: Only one way in and one way out with no exit to Duncan Road. Future expansion of lots on Duncan Road (stage 3 & 4) should be halted until or unless there is a way to have traffic exit Duncan Road without back tracking. A turnaround is not the solution. For example, how would emergency vehicles access if the road became blocked?

The entrance to the stage 3 & 4 cul de sac. The original plan had the entrance adjacent to lot 17 resulting in cul de sac traffic passing by 7 lots (lots 11 -17). The way the entrance is drawn now results in traffic disrupting 16 additional lots (lots 18 – 27 plus the 6 lots in stage 1). It is apparent that all original lot owners 11-27 are concerned about additional road traffic that would result from the cul de sac. It is not logical to have cul de sac traffic driving the entire length of the road only to travel all the way back into the cul de sac. It was explained that the entrance could not be by lot 11 due to environmental reserve. We question that logic when clearly there was zero concern placed on the environmental wetlands that existed on lot 4. These were destroyed and will now be home to the developer's personal garage.

• Email #2: Duncan Road was never constructed or maintained to handle the heavy commercial traffic that is using it now. The road has been abused by heavy construction vehicles ever since the first stages of this construction has begun. We believe a secondary road should have been made mandatory by the County of Barrhead. This road would run from Lac La Nonne Road, along the south side of Moonlight Bay Estates, and enter the Lakeview Estates along the north side of that proposed development. This second road would take pressure off Duncan Road and would create a circle road which would address safety features that were raised in the comments. (Ambulance, construction vehicles, the vacuum pump truck, the water trucks to fill water cisterns).

4. Environmental Comments

• Phone Call: Developer doesn't care about the impact on the lake.

5. GENERAL COMMENTS

• Email #2 - We are totally opposed to the proposed construction of the Lakeview Estates. We feel the County of Barrhead, RTD Property Dev. Inc. and Scheffer Andrew Ltd. has had very little concern about most of the issues that were raised in the comments that were made by residents of Duncan Road and neighbouring subdivisions. We feel it is very unfair that the companies and County are attempting to push this through at this time of year when most cottage dwellers are away from the area and not able to talk amongst each other. There really needs to be another meeting before this is accepted.



Public Hearing Portion of Minutes from March 1, 2022 Regular Meeting of Council:

PUBLIC HEARING FOR LAKEVIEW ESTATES AREA STRUCTURE PLAN (ASP) – LOT 1 BLOCK 1 PLAN 1022082 (NW 18-57-2-W5)

Reeve Drozd declared the Public Hearing open at 1:15 pm to provide an opportunity for public input and comment regarding proposed Bylaw No. 1-2022, the Lakeview Estates Area Structure Plan (ASP) – Lot 1 Block 1 Plan 1022082 (NW 18-57-2-W5).

Reeve Drozd explained the public hearing process.

Jane Dauphinee, Municipal Planner, County of Barrhead, introduced Bylaw 1-2022 which had received 1st reading at the February 1, 2022, Regular Council meeting.

Applicants Aime Stewart, Planning Manager of Scheffer Andrew Ltd. and Denis St. Andre of RTD Property Development Inc., made a presentation.

The following individuals presented their concerns regarding Bylaw No. 1-2022:

- Chase Henituik
- Matthew Ferris
- Cynthia Henituik
- Patty Wierenga
- John Vanderhorst (virtual)
- Doreen Desmond
- Kelly Kopinski (virtual)
- Brian & Kathleen Durstling (virtual)

Jenny Bruns, Development Officer for the County of Barrhead read the written submissions in opposition to Bylaw 1-2022 from the following:

- o Cynthia Henituik
- o John Turner

Applicant Aime Stewart, Planning Manager of Scheffer Andrew Ltd. provided a response to the concerns brought forth.

Council asked for clarification on the following issues

- 1. Options for egress roads
- 2. Public access in relation to a community dock
- 3. Purpose of settling bays

Reeve Drozd declared the Public Hearing closed at 2:55 p.m.

All public members depart the meeting at this time being 2:56 p.m.



March 1 2022 Public Hearing Submission to County of Barrhead

As stated in our October 4th, 2021 referral Lac Ste. Anne County (LSAC) still objects to the Lakeview Estates ASP as our concerns remain unaddressed in its current form.

We question the overall concept. Section 4.1 paragraph 3 of the proposed ASP states:

It is anticipated that there will be in the range of 37 lots developed in five stages

What is the final build the range of something can be quite subjective? The technical reports suggest 30-35 lots.

Is it 30,37,67,100 in its current form there is room for interpretation and any one of these could be forecasted? The subjective nature of this statement provides LSAC with great concern. As a residential subdivision of potentially over 35 lots, the potential impacts are severe and need to be evaluated appropriately. When you factor in Section 8.12 of the LUB there is a potential that this range of 35 could become a range of 70. As duplexes are an allowable use in this current land use district. As result of this potential for expansion LSAC requests for more specifics in the final build-out as its implications on the design and infrastructure could vary greatly. As a result:

We request that every drawing in the package be amended to include the final build-out design and that it be specified the maximum build-out side.

Further to the design, LSAC is of the opinion that the assumptions of on-site usage in Section 4.2 are incorrect. In reviewing the LUB and the ASP there are no prohibitions on the sites prohibiting year-round occupancy and as such bus counts should have been included. Further to that, the water sewer usage and truck traffic fails to be considered within the usage regardless if it is being utilized full time or seasonally. This is one of the multiple reasons that prior to endorsing this plan LSAC believes Council should request a TIA prior to endorsing this ASP. We feel that our request for TIA prior to the approval of the asp is in line with our IDP Section 3b which states:

When reviewing subdivisions, the approving authority shall consider possible extensions and future linkages of infrastructure in all municipalities.

Failure to require the TIA and accepting an estimated usage diagram with incorrect assumptions run directly counter to the shall statement of Section 3b. Potentially requiring a TIA at a subdivision as the ASP suggests, is short sited and risks the infrastructure of both Counties.

Lac Ste Anne County suggest that deferring this technical report when the ASP fails to factor in the water, waste water and bus traffic is poor planning and may result in LSAC being forced to take an approval decision to the Land Property Tribunal.

The potential implications to our infrastructure are severe as our truck fill and lagoon are the two closest utility providers to this development. In the last two years, LSAC has spent \$145,248.28 Redeveloping Range Road 30 South to TWP Road 564 AND \$61,046 on reclaiming Township Road 574 to upgrade

these roads for our current traffic volumes additional upgrades may be required based on the max development potential of this site. .

We believe that the increased traffic from the development will trigger further improvement requirements for County Infrastructure. Additionally, it is our opinion that because the proposed development is more than 30 lots we will need to reopen the existing Lagoon Usage agreement which will most likely result in the County of Barrhead having to pay an increased service fee for access to our lagoon as a result.

Even greater than our concerns of the infrastructure are the proposed developments' negative impacts on the watershed. The watershed report is 14 years old. An industry standard for this type of report is typically 5-10 years when the area has significantly developed. In the past 14 years, multiple campgrounds and multiparcel subdivisions have been improved within both municipalities most of which are using well water. As such this report is out of date this can further be shown by the fact that this report references a 24-year-old report that was archived by the Provincial government in 2020. A new report must be conducted.

Notwithstanding the archaic age of the report, there are multiple concerns with the report. In reviewing the report LSAC sees no reference of the culmination of processes including preliminary pumping tests or constant pumping tests and the findings of the report fails to find or willfully omit whether additional wells will impact existing users. These deficiencies are important because these are the exact reasons why the Author Merle Hangstrom P. Eng was disciplined by Apegga on January 13th, 2003 in relation to a similar type of study done in Parkland County.

You may say that they will place a caveat on title prohibiting wells. Unfortunately, that is insufficient the water act is quite clear. If the report fails to show impact on existing users there is nothing stopping anyone from getting approval to install an additional 35 wells and another 35 for duplexes.

23(3) If, on or after January 1, 1999, a subdivision of land of a type or class of subdivision specified in the regulations is approved under the Municipal Government Act, a person residing within that subdivision on a parcel of land that adjoins or is above a source of water described in section 21 has the right to commence and continue the diversion of water under section 21 only if

(a) a report certified by a professional engineer or professional geoscientist, as defined in the Engineering and Geoscience Professions Act, was submitted to the subdivision authority as part of the application for the subdivision under the Municipal Government Act, and the report states that the diversion of 1250 cubic metres of water per year for household purposes under section 21 for each of the households within the subdivision will not interfere with any household users, licensees or traditional agriculture users who exist when the subdivision is approved,

This report does not specify if it will or will not interfere. It recommends cisterns because of water levels but makes no reference to the potential interference of existing users and as such would in the opinion of the County allow each one of these 35-70 structures to have a well further depleting an already at-risk aquifer. On a separate note LSAC has previously been advised by legal representatives in the past that



installing the good prohibition via caveat with the exception of those within 300m of a nuisance ground is not enforceable and will not prevent the placement of wells. The only way to mitigate that is to ensure piped water or refuse the development.

The deficiencies of the report are further highlighted within its own limitations section that states the report is only a partial fulfillment of application requirements and that the study was done solely at a desk top level and that no physical well tells occurred. The author effectively acknowledged the report is insufficient and in the eyes of LSAC remains insufficient in the same ways the author was previously disciplined before.

Additionally not referenced in the ASP. If and when the ASP gets approved LSAC requests that the ER lands be taken in their entirety upon the first subdivision application as per the IDP it states that the Lake should remain a public resource and taking it as soon as possible would help ensure that and prevent the developer or future owners from encroaching on the public space.

This ASP is not in a position where it complies with the existing IDP, it fails to address LSAC infrastructure and our flagged deficiencies remain unaddressed. Approving this document in its current form may result in LSAC appealing this decision to the Appeal Tribunal.

LSAC will continues to object to this development until:

- A TIA addressing impact and potential contribution required to LSAC road infrastructure is provided
- An updated groundwater study is provided that directly addresses Section 23(3) of the Water Act
- All Maps and figures of the development are updated to show the maximum build-out
- · And that the Range and scale of the development be clarified including expressly prohibiting duplexes and that these changes be updated within the ASP.

Thank You for your time and consideration.

Matthew Ferris RPP MCIP EP RWA

Manager of Planning & Development Lac Ste. Anne County

Lakeview Estates Area Structure Plan Public Hearing March 1, 2022

In response to the County's invitation for submissions regarding the Lakeview Estates Area Structure Plan. I am filing my **objection** to the Lakeview Estates Area Structure Plan (ASP) the ASP does not provide sufficient information for council to made an informed decision to move forward with this development for the following reasons:

- 1. Concerns for the water quality of Lac La Nonne Lake.
 - a. The ASP references making it mandatory for concrete septic tanks. The 2008 technical report page 2 "The results from soluble sulphates analyses conducted on ten selected soil samples revealed a potential for sulphate attack on concrete in contact with native soils." This will reduce the life span of septic holding tank. Septic holding tank manufacturers indicate tanks have a lifespan of 25 years in ideal conditions, and significantly less of embedded in an area with a high water table. The county does not currently have a mechanism to monitor and nor are there bylaws in place to ensure the integrity of septic tanks. There is a potential for sulfate to attack cement surfaces that come in contact with native soils.
 - b. The lack of infrastructure to support this proposed subdivision;
 - i. Waste water, the Dunstable Lagoon is not a viable or sustainable option for disposal of septic waste for the county. Nor is an agreement with Lac Ste Anne County a viable long term option.
 - ii. The ASP (5.3) stipulates haulers to transport septic waste to the nearest offsite treatment facility which is in Lac Ste Anne County. Lake Residents in Lac Ste Anne County pay an additional fee on their taxes to support and replace the infrastructure. These same fees are not charged to County of Barrhead Residents.
 - iii. The ASP (5.4) Water servicing states the preliminary report concluded that the bedrock acquifier could only support 6 additional lots and then cisterns for hauled water would be required for the additional lots. Stage 2 lots and onward will require a caveat registered on each residential title notifying future land owners they are not aloud drilled wells. Why in stage one is it even suggested that land owners could drill wells that could exhaust the acquifier. Notwithstanding the life span of these cisterns will be limited and require replacement.
 - iv. Internet support

- v. There are insufficient bylaws in Barrhead County to protect neighboring land owners as compared to other County's.
- 2. Under section 4.1 Reserves and Conservation Easements, the ASP indicates the bed and lake shore to be protected by a 30 meter environmental reserve.
 - a. Current bylaws of Lac Ste Anne County require a **60 meter set back** from the bank on Lac La Nonne Lake.
 - b. The ASP is referencing a survey completed during record low water levels as compared to the current state of the water level in the last few years. The environmental set back should be consistent with Lac Ste Anne County.
 - c. A new survey should be required *prior* to any further approvals as this could reduce the amount of land available for lakeshore development.
- 3. Under section 4.3 of the ASP it states environmental stewardship of land tends to be enhanced when there is ownership of the land. Alternatively if we are considering the best interest of Environmental protection for the lake no development would be the best.
- 4. The 2008 Geological Technical Report was completed when natural soil conditions were at historic low water levels. The report indicates that **building** will require stripping of the natural soils and peat. Borehole findings indicated that the current natural soils are not suitable for development and will require removal down to clay.

The report indicated that the site has **several** low areas contain a significant amount of topsoil and peat in addition to the high water table. All the topsoil and peat would have to be removed in order to build.

Further, the 2008 Geotechnical report indicate an extremely high water table which will impact any development.

- The ASP 3.4 Geotechnical Assessment; indicates that the **onus** will be the responsibility of the homebuilder to determine if the ground is suitable for development.
- 6. The topography classifies the land as undulating with a maximum elevation of 6 to 7 meters. With no definite surface drainage, drainage drains across the property. In areas groundwater seepage was noted at depths of 2.5 to 5.1 meters and in some places even less than 2 meters. In order to implement the

- Stormwater plan/drainage plan, the work will require a complete desecration this parcel of land
- 7. In the Bio-physical impact assessment a Wetland Assessment and Impact Report was completed, *this is not being released to the public*. This is an important document and should be released to the Public
- 8. Is there a potential for liability to the County of Barrhead should the water level of the lake through natural rising occur resulting in flooding either overland and or an increase to the high water table.
 - a. As a condition of lots for sale the developer is required to highlight the areas that potentially fall within a flood zone and insurance coverages that would not be provided to new home owners, for things like overland flooding, sewer backup and other items as deemed by the Insurance Bureau to be an inherent risk to the home builder or owner.
- 9. The most resent biophysical assessment does not adequately address, Alberta Wetlands policy states that where development activities have the potential to impact wetlands, the wetland policy promotes avoidance and minimization as the preferred courses of action.
- 10. The land survey shown in the area structure plan is a result of the owner resurveying the land and reclaiming land. The new survey was during a time of low water levels, a new survey will be required. The new survey should be completed prior to any further approvals as it has significant implications for the size of the lots lakefront and is detrimental to the environmental reserve. Referenced in area photo figure 2 Bank of Bed and Shore Reference as per 2008 survey.
- 11. The public hearing should include representatives from Alberta Environment, Fisheries and Oceans, Municipal Affairs, Environmental Public Health and Safety and others to speak to the capacity of the site and answer questions. Lac La Nonne Lake continues to be challenged with water quality issues, even though this has been said to be a priority for all concerned.
- 12. The 2008 Report closing summary states if different subsoil and ground water conditions are encountered during construction, Hagstrom Geotechnical Services should be notified immediately and the recommendations submitted in the report will be reviewed and revised. IT IS KNOWN that conditions have changed since 2008, why is this not being done now? All the boreholes suggested the land is not suitable for building on.

- 13.I am concerned that these lots will not have the capacity for equipment within the established boundaries to remove soils and peat for building, including holding tanks. Holding tanks will require replacement on a regular basis.
- 14. In closing, I have reviewed all the comments submitted previously and the ASP has not adequately addressed the concerns previously expressed by concerned individuals.

As well I visited the site, and took about 20 pictures. One of the items a government representative suggested I look for is areas where cat tails / bullrushes as this indicates a wet lands which would be within the policies put out by the Alberta Government on Wetlands. It appears as though the temporary access road plowed right through a wetlands area. As well the mapping available on the internet clearly shows this area and standing water. Was a permit given for this temporary road that cleared the vegetation?

In other areas where building is taking place the lots appear to be totally cleared by equipment in order to build and place necessary tanks.

Further Questions:

- 1. The plan appears to contradict saying it will complete a drainage plan, while at the same time 3.4 putting the onus on the home builder / owner of the lot to confirm if the soil is suitable for development.
- 2. Whose responsibility to remove all peat and soil from the road to the building site?
- 3. The report suggests the developer will make the land suitable for development but then it places onus on lot owner.
- 4. Will the developer be stripping the natural soils and resurfacing to meet building expectations and storm water drainage. By doing this how is the vegetation maintained.
- 5. Are docks allowed?

Public Hearing Lakeview Estates on Lac La Nonne

Its important that new development on the lake enhance and or improve the ecosystem of the lake can only be done by following the Legislation, Bylaws, and Policies established.

I have done so much research on this matter I am feeling overwhelmed and I am sure that is what council feels.

I reached out to other Municipalities, Lake Organizations, and spoken with residents in Moonlight Bay. As well I went and looked over the land.

The Area Structure Plan is not consistent with the Alberta Legislation, bylaws and policies. Specifically I am referring to "Stepping Back from the Water" this document discusses setbacks, drainage and preserving the vegetation.

Where new subdivisions have been built in recent years the set back from the lake is enhanced to protect the lake, the Area Structure Plan does not preserve the ecosystem and as the plan currently is stated it compromises the quality of the water for future years.

1. Aquifer

The technical reports indicate that the aquifer can only accommodate a maximum of 6 additional wells.

Increased development drains an aquifer, all the lots are not fully accessing the aquifer, thus I would suggest that 6 may be over stated.

There is a consequence of developments, flow of runoff can have very negative effects on a lake water quality.

Any further development within 880 meters of the bank should be required to have a cistern.

2. Health and Safety

Septic tanks have a life span of 25 years. The life span can be reduced for a number of reasons.

Cisterns have a life span and they as well can have a reduced life span.

The reduced life span is a result of native soils, sulphate, high water table, and installation.

Septic drainage has an inherent detriment to lake quality.

Bylaws and /or policies should be instituted that require all tanks to be tested every 15 years and kept within the land file of the county.

3. Set Back from the Bank / High Water Mark

Reference Document "Stepping Back from the Water"; Management Practices Guide for New Development Near Water Bodies in Alberta.

Setback Widths

This is used to create a buffer between natural and man made; it consists of riparian and upland vegetation. To function effectively, riparian areas must be healthy.

Using the recommended method for determining the set back, it should be 50 meters, which would be 164 feet.

4. Storm Water / Drainage Management Plan

The Storm Water / Drainage Plan totally changes the topography and this isn't good for the water quality for the lake.

Filter strips become ineffective when runoff water is contaminated and allowed to enter directly into water bodies via concentrated flow paths.

5. Vegetation

Removing all native vegetation compromises that quality of lake water.

Conflicting fire management.

Replanting tends to bring with it more ecosystem problems for the lake water quality What is the number of feet to build from property line on each lot?

6. Climate Change

Some of the predictions of climate change have already unfolded. It is reasonable to expect more uncertainty in flows and water levels.

- Predictions indicate that there will be greater variability in precipitation
- Trends suggest that protection should be part of the overall strategy in a development
- Riparian areas are key to protecting aquifers and filtration of ground water

If you don't consider climate change in a development decision there is the potential for higher costs of maintaining infrastructure in the future

7. Archeological Rules

I have read comments from other concerned residents and I agree with them, this development needs conditions:

- Minimum building square footage home,
- Garage / shop conditions
- Vegetation conditions and time frame
- Limit Trailers
- No Mobile homes

In comparison, when you look at subdivisions on other lakes that have been initiated in the past two decades there is a significant difference from Barrhead County. The number one notable in setback from the lake



TO: COUNCIL

RE: CONTRACT RENEWAL – GRASS CUTTING AT LOCATION #11 (MACGILL ESTATES)

ISSUE:

Contract with Virginia MacGillivray for the provision of grass cutting services on 1.6 acres at County of Barrhead location #11(MacGill Estates) is up for renewal in 2022.

BACKGROUND:

- Contract is to provide grass cutting services on 1.6 acres at location #11 (MacGill Estates).
- Current contractor has been awarded the contract for this area since 2007.
- Council directed administration to advertise a Request for Quotations for grass cutting services for the 2018 maintenance season and awarded the contract to Virginia MacGillivray.
- Contractor has expressed interest in continuing to provide this service.
- 2021 contract was awarded at the rate of \$110.21 per cut with a maximum of 6 cuts per year.
- Contractor is covered under the County's WCB and Insurance policies.

ANALYSIS:

- Public Works has indicated that the Contractor continually achieves the service level set out in the contract.
- Contractor has indicated a willingness to renew the contract at the same rates as 2022.
- Total Contractor cost for 2021 was \$661.26 with no additional cuts required due to dry conditions.

V. MacGillivray	2022 Budget (Same rate as 2021)	
Yearly Max Cost	\$671	

- County or Contractor may terminate contract without cause with 30 days written notice to the other party.
- 2022 Operating Budget includes \$671 under contracted services for park maintenance for this area.

ADMINISTRATION RECOMMENDS THAT:

Council approve the Independent Contract Services agreement with Virginia MacGillivray to provide grass cutting service for 2022 on 1.6 acres at County of Barrhead location #11 (MacGill Estates) under the terms and conditions as presented.



TO: COUNCIL

RE: PROCLAMATION – ALBERTA RURAL HEALTH WEEK MAY 30 – JUNE 3, 2022

ISSUE:

Rural Health Professions Action Plan (RhPAP) requests Council to proclaim May 30 – June 3, 2022 as Alberta Rural Health Week in the County of Barrhead.

BACKGROUND:

- For three decades, the Rural Health Professions Action Plan (RhPAP) has supported the efforts of rural Albertans to maintain an accessible healthcare workforce close to home.
- Established in 1991 by the Government of Alberta as the Alberta Rural Physician Action Plan (RhPAP).
 - Originally focused on supporting practicing rural physicians, RhPAP has grown to be a broader rural community health workforce attraction and retention resource, an ally with Alberta's medical schools, as well as a trusted, collaborative partner for rural Alberta communities trying to achieve greater access to health care.
- County received a request from RhPAP to declare May 30 June 3, 2022 as Alberta Rural Health Week in the County of Barrhead.
- Alberta Rural Health Week is a great opportunity to honour the contributions of the rural Alberta healthcare providers and community volunteers who help keep healthcare close to home.

ANALYSIS:

- Albertans are encouraged to show appreciation for rural healthcare providers and community volunteers and recognize the important contributions they make to our rural healthcare.
- Attached poster provides information on where to obtain more details on how to celebrate Alberta Rural Health Week. (https://rhpap.ca/about/alberta-rural-health-week)
- If declared, the declaration (see attached) will be posted in the County office and on the County
 website to honour the contributions of the rural Alberta healthcare providers and community
 volunteers who help keep healthcare close to home.

ADMINISTRATION RECOMMENDS THAT:

Council proclaims May 30 – June 3, 2022, as Alberta Rural Health Week.

DO/pd



COUNTY OF BARRHEAD NO. 11 PROVINCE OF ALBERTA

PROCLAMATION ALBERTA RURAL HEALTH WEEK MAY 30 – JUNE 3, 2022

WHEREAS Rural health care providers are powerful assets in their communities. Not only do their health-care skills and practices enhance their community's quality of life, but these professionals also contribute to rural life on a more personal level. They have special relationships with their patients and community as family, friends, neighbours, volunteers, teachers, and mentors; and

WHEREAS Community volunteers, led by local health professional attraction and retention committees, are the heart and soul of their communities. These local volunteers go above and beyond to support health care and health- care providers in their communities, developing innovative and collaborative approaches to successfully attract and retain health-care providers, and help keep health care close to home; and

WHEREAS The County of Barrhead strives to promote and encourage recognition of rural health care providers and volunteers;

THEREFORE, BE IT RESOLVED

THAT The Council of the County of Barrhead No. 11, does hereby proclaim May 30 – June 3, 2022 as Alberta Rural Health Week in the County of Barrhead and urge all community residents to show appreciation for the contributions of the rural health professionals and community volunteers whose abilities and efforts enhance the quality of life in rural Alberta.

Dated this day of May, 2022		
	Douglas Drozd Reeve	









BRuralHealthWeek

May 30 - June 3, 2022 is Alberta Rural Health Week.

Give your local health providers a healthy dose of recognition.



Let's celebrate rural Alberta!

Alberta Rural Health Week is a great opportunity to honour the contributions of the rural Alberta health-care providers and community volunteers who help keep health care close to home.

RhPAP offers a virtual toolkit and suggestions for how you can show appreciation for the health-care heroes who enhance the quality of life in rural Alberta during Alberta Rural Health Week.

For more details on how you can celebrate visit:

rhpap.ca/arhw



TO: COUNCIL

RE: PROCLAMATION – YEAR OF THE GARDEN 2022

ISSUE:

Communities in Bloom and the Canadian Garden Council has invited municipalities to proclaim 2022 as the Year of the Garden in Canada.

BACKGROUND:

- March 22, 2021 Canadian Garden Council declared 2022 to be Canada's Year of the Garden
 - Canadian Garden Council is a not-for-profit corporation with board representation from all parts of the country.
- June 21, 2021 federal government recognized 2022 as Canada's Year of the Garden via a House of Commons declaration.
- Communities in Bloom is a volunteer and partnership-driven charitable organization that inspires all
 communities to enhance the quality of life and our environment through people and plants to create
 community pride.
- County of Barrhead and Town of Barrhead have a partnership to promote Communities in Bloom.
- March 22, 2022 Town of Barrhead Council declared 2022 as the "Year of the Garden" and June 18, 2022, as "Garden Day" as requested by Communities in Bloom and the Canadian Garden Council.

ANALYSIS:

- Year of the Garden 2022, a Centennial Celebration of Canada's horticulture sector from January 1 to December 31, 2022, will commemorate Canada's rich garden heritage, celebrate today's vibrant garden culture, and create important legacies for a sustainable future (see attached presentation).
- If proclaimed, the proclamation (see attached) will be posted in the County office and on the County website and County of Barrhead will be added to the Communities in Bloom website.

ADMINISTRATION RECOMMENDS THAT:

Council proclaims 2022 as the Year of the Garden and Saturday before Father's Day (June 18, 2022) as Garden Day.

DO/pd



Dated this ____ day of May, 2022

COUNTY OF BARRHEAD NO. 11 PROVINCE OF ALBERTA

PROCLAMATION YEAR OF THE GARDEN 2022

	YEAR OF THE GARDEN 2022		
WHEREAS	the <i>Year of the Garden 2022</i> celebrates the Centennial of Canada's horticulture sector; and		
WHEREAS	gardens and gardening contribute to the quality of life of our municipality and create safe and healthy places where people can come together; and		
WHEREAS	the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals, and local horticultural businesses which contribute to garden culture and the experience of gardens in our municipality; and		
WHEREAS	the County of Barrhead is proud to have Rural Beautification Awards and Community Gardens; and		
WHEREAS	Communities in Bloom in collaboration with the Canadian Garden Council, invites all municipalities to celebrate the Year of the Garden.		
THEREFORE, BE IT RESOLVED			
ТНАТ	Council of the County of Barrhead No. 11, HEREBY PROCLAIMS 2022 as the <i>Year of the Garden</i> in celebration of the contribution of gardens and gardening to the development of our country, our municipality, and the lives of our citizens in terms of health, quality of life and environmental challenges; and		
THAT	the Saturday before Father's Day, June 18 in 2022, be recognized as Garden Day in the County of Barrhead as a legacy of Canada's Year of the Garden 2022.		

Douglas Drozd, Reeve



PARKS & RECREATION

March 15, 2022

Reeve Doug Drozd County of Barrhead No. 11 5306 49 Street Barrhead, AB T7N 1N5

Dear Mr. Drozd,

Communities in Bloom and the Canadian Garden Council has invited municipalities to proclaim 2022 as the "Year of the Garden" for their citizens to acknowledge all the benefits that gardens and gardening provide. As the County of Barrhead and the Town of Barrhead have a longstanding partnership in the Communities in Bloom program, we request your consideration to recognize 2022 as the "Year of the Garden" alongside the Town through a signed proclamation.

This proclamation will highlight important impacts that gardens and gardening have on citizens including, but not limited to, contributing to post COVID recovery, enhancing quality of life, and environmental benefits.

Thank you for your consideration,

Linda Prokott

Communities of Barrhead CIB Chair

Recreation Programs & Services Coordinator

Town of Barrhead

Year of the Garden 2022 PROCLAMATION

WHEREAS	the Year of the Garden 2022 celebrates the Centennial of Canada's horticulture sector;			
WHEREAS	gardens and gardening contribute to the quality of life of our municipality and create safe and healthy places where people can come together;			
WHEREAS	the Year of the Garden 2022 will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to garden culture and the experience garden of our municipality;			
WHEREAS	gardens and gardening have helped us face the challenges of the COVID pandemic;			
WHEREAS	Communities in Bloom in collaboration with the Canadian Garden Council, invites all municipalities to celebrate the Year of the Garden;			
NOW THEREF	ORE BE IT RESOLVED			
THAT	County of Barrhead HEREBY PROCLAIMS 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges; and			
THAT	the Saturday before Father's Day, June 18 in 2022, be recognize as Garden Day in County of Barrhead as a legacy of Canada's Year of the Garden 2022; and			
THAT	County of Barrhead is committed to be a Garden Friendly Municipality supporting the development of its garden culture; and			
THAT	all municipalities across Canada BE INVITED to proclaim 2022 to be the Year of the Garden in their respective municipalities, and that a copy of this resolution be provided to the FCM, and for that purpose.			
DATED AT CO	UNTY OFFICE, the day of, 2022			
	Doug Drozd, Reeve			





Presentation to Municipalities

October, 2021



A year long, nationwide celebration

Celebrating an important anniversary

2022 is the centennial of Canada's ornamental horticulture sector marked by the Canadian Nursery Landscape Association (CNLA) 100th Anniversary.

The **Year of the Garden 2022,** January 1 to December 31, will:

- celebrate Canada's rich horticulture and garden heritage
- celebrate today's vibrant garden culture
- create legacies for a sustainable future

A year long invitation to Canadians

'Live the Garden Life - Vivre la vie de jardin'





2022 Proclaimed Canada's Year of the Garden

Our Mission is to celebrate and generate development and growth of Canada's garden culture.

As the country recovers from COVID, the **Year of the Garden 2022** will mark an important period **for Canadians of all ages to learn more about growing, enjoying and experiencing gardens, and all the vital quality of life benefits they provide**.

On March 22, 2021, with the support of Canada's Garden-Family, 2022 was proclaimed the Year of the Garden.

On June 21, the federal government recognized 2022 as Canada's Year of the Garden via a House of Commons declaration





A Garden Celebration for all Canadians

Passion for gardening has never been more evident than during the pandemic as families sheltered at home and turned their yards into practical and beautiful garden sanctuaries.

The Year of the Garden 2022 is an engaging marketing and communication campaign to be delivered from coast to coast to coast via traditional and digital media and members Canada's Garden-Family.

There'll be **something of interest for everyone** of every age and for all gardening skill levels from novice to expert.

Year of the Garden 2022 is meant to profile and enhance all the good work being done by members of Canada's Garden-Family and make it easy for Canadians to participate.



Founding Partners

The launch of the **Year of the Garden 2022** was made possible by the generous support and guidance of the Founding Partners





















Invitation to Canadian Municipalities

In collaboration with Communities in Bloom and Fleurons du Québec, our invitation to Canadian municipalities is to join the celebration by:

- Proclaiming 2022 the Year of the Garden
- Committing to be a Garden-Friendly City
- Celebrating our National Garden Day Saturday before Father's Day, June 18, 2022

Toronto was the first to do it! Will you join them?

Does your municipality want to celebrate your garden culture and traditions?

Does your municipality want to join the Year of the Garden 2022 celebrations?



Invitations to Canadians

Making it Easy to Participate!

Invitations to join the celebration via the many existing and new activities and promotions offered by members of the Garden-Family in communities across the country to facilitate their participation to the **Year of the Garden 2022**.

First Invitation: Make Your Garden A Celebration Garden!

Canadians are invited to sign up their gardens as a "Year of the Garden 2022 Celebration Garden".

How will you invite your citizens to sign up their garden and celebrate the Year of the Garden 2022?



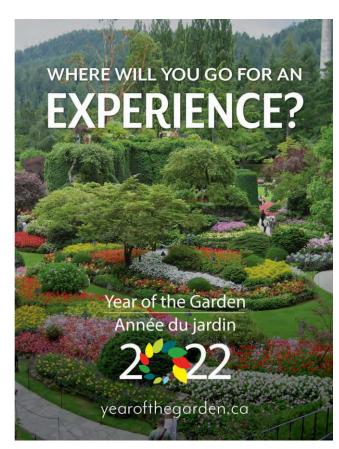
Visit your favorite garden or discover a new one

Invitation to travel and visit the many gardens across the country on Canada's Garden Route and in your community during the Year of the Garden 2022.

Viewing landscapes that represent different regions, climate zones and purposes is a fun and educational way to inspire Canadians with ideas for their own garden sanctuaries.

Why would Canadians visit your municipality during the Year of the Garden 2022?

If you have a public garden, is it on Canada's Garden Route?



Celebrate our Garden Heritage

During the Year of the Garden 2022 Canadians will be invited to discover gardening traditions such as the First Nations' knowledge of living in harmony with plants and nature, early 'European-style' gardens and the importance of historic gardens like those in Annapolis Royal and Québec City as well as garden traditions introduced by immigrants from around the world.

What would you like Canadians to learn about during the Year of the Garden 2022?



Plant Red and show your Canadian garden pride

Following on Communities in Bloom's successful 2021 invitation to "Plant Yellow", the **Year of the Garden 2022** invites all Canadians to plant something **red** to express their Canadian garden pride and the joy of celebrating the **Year of the Garden 2022**.

From parks to playgrounds, front yards, back yards, balconies, baskets, boulevards, barrels and planters, wherever there's an empty space, there is an opportunity to plant **red** and join in the 2022 celebration.

Would you invite your citizens to Plant Red during the Year of the Garden 2022?



Climate Action gardens and gardening

Gardens and gardening are one of the most effective ways for Canadians to positively impact climate change.

Plant trees, rain gardens, green roofs and food gardens for sustainable nature-based climate solutions for a greener future.

Canadians will be invited to register their 'Climate Action Garden' and discover its environmental impact thanks to a calculator being developed by Canadian Nursery Landscape Association.

How can you invite your citizens to register their garden?



Inviting Canadians to be Garden Volunteers

Volunteering improves quality of life as well as the community's quality of life.

Canadians will be encouraged to engage with volunteer gardening opportunities in their communities for the Year of the Garden 2022 and to discover the benefits and the fun of sharing their passion for gardenening and learning from others by becoming a member of a garden organization.

How could you invite your citizens to engage with gardening during the Year of the Garden 2022?



Health and Well-being

During the **Year of the Garden 2022** Canadians will learn about the **many benefits that plants, gardens and gardening have on health and well-being**. It will be like getting a garden prescription for the future.

Year of the Garden 2022 will provide a weekly garden prescription – **Garden RX**

What garden prescription would you suggest for the Year of the Garden 2022?

In addition, the Year of the Garden 2022 launches the challenge of integrating a garden experience into each health center in the country.

Can you share the Garden prescription with your citizens and integrate garden experiences to health center in 2022?



A Garden for Every School

A legacy goal of the Year of the Garden 2022 is 'A Garden for Every School', providing an important learning opportunity for every child and for future generations.

A Resource Kit will be made available to learn about the many programs available to help schools plant, grow and maintain sustainable garden experiences.

Do all your schools have a garden experience?



Canadian Garden Heroes

Every garden organization has a special person who inspires and leads volunteers in planting a love of gardens and gardening. Not-for-profit garden organizations will be encouraged to recognize their passion and hard work by selecting a person to be their Year of the Garden 2022 Canadian Garden Hero to be celebrated during Garden Days, June 11 to 19.

How will you celebrate your municipality's Year of the Garden 2022 Garden Hero?

Right: **Eileen Hunt**, volunteers with "Friends of Maplelawn Garden." This is just one of several community garden projects she is involved in.



Canadian Garden Hall of Fame

The Year of the Garden 2022 – 'Canada's 100 Garden Moments' will shine a spotlight on the achievements and leaders who have helped to shape today's rich Canadian garden culture and why horticulture heritage matters.

Who or which event could your municipality nominate to be one of "Canada's 100 Garden Moments"?





Above: **Brother Marie-Victorin**, the father of the Botanical Garden of Montreal.

Left: **Isabella Preston**, ornamental plant breeder.

Year of the Garden 2022 'Live the Garden Life' Agenda?

The 'Live the Garden Life' Agenda will become a dynamic source of information that will keep everyone updated on what's happening when and where, and how to connect, to engage, to participate and celebrate.

It's not too soon to begin planning your activities for the 'Live the Garden Live' Agenda.



YOUR ACTIVITY

Year of the Garden | Année du jardin





The Year of the Garden 2022 Starts Now

Start Planning

It's not too soon to begin thinking about how citizens might 'Live the Garden Life' during the Year of the Garden 2022 at home, work, school, in their communities, clubs and socities or even while on vacation!

How can you help your citizens celebrate the Year of the Garden 2022 and Live the Garden Life?



Our Invitation - Join the Celebration

Join the the Garden-Family, from growers to garden centres and retailers, designers, landscaper and the garden experience sector from public gardens, horticultural societies and garden clubs, to garden communicators, educators and affiliated businesses and engage with the Year of the Garden 2022 and share your garden culture.

Proclaim 2022 the Year of the Garden in your municipality - Celebrate National Garden Day and Garden Days

As a Legacy - Commit to be a Garden-Friendly City

Reach your goals and help us make it easy and fun for Canadians to:

'Live the Garden Life - Vivre la vie de jardin' during Year of the Garden 2022

We need support from all branches of the Garden-Family!



The Year of the Garden 2022 Team

Canadian Garden Council - gardenscanada.ca Enterprise Canada - enterprisecanada.com Grow with AMP - growwithamp.com Paradigme Stratégies - paradigmestrategies.com Rocket Digital / ZRB - rocketdigital.ca

Michel Gauthier,
Executive Director,
director@gardencouncil.ca
613 301 4554



Learn more about the Canadian Garden Council and the Year of the Garden at: https://gardenscanada.ca





TO: COUNCIL

PROCLAMATION – EMERGENCY PREPAREDNESS WEEK

ISSUE:

RE:

Council to proclaim May 1–7, 2022 as Emergency Preparedness Week in the County of Barrhead.

BACKGROUND:

- Emergency Preparedness Week is a national awareness initiative that has taken place annually since 1996.
- It is a collaborative event undertaken by provincial and territorial emergency management organizations supporting activities at the local level, in partnership with Public Safety Canada.
- Emergency Preparedness Week encourages Canadians to take 3 simple steps to become better prepared to face a range of emergencies:
 - 1. Know the risks
 - 2. Make a plan
 - 3. Get an emergency kit
- Government of Alberta through Alberta Emergency Management Agency (AEMA) has published numerous resources online to help municipalities raise awareness about Emergency Preparedness.
 - Resources are incorporated into the County website, highlighting those of specific importance to the County such as wildfire safety and emergency preparedness for farm animals and livestock. (www.countybarrhead.ab.ca/p/emergency-preparedness)

ANALYSIS:

- Emergency Preparedness Week (May 1-7, 2022) encourages Canadians to take concrete actions to be better prepared to protect themselves and their families during emergencies. (<u>www.GetPrepared.gc.ca</u>)
- If proclaimed, the attached proclamation will be posted in the County office and website.
- To further heighten awareness, the County will be promoting a contest in which participants from the County of Barrhead may complete a quiz about Emergency Preparedness to be entered for a chance to win an Emergency Preparedness kit.

STRATEGIC ALIGNMENT:

In addition to the County Emergency Management Plan, promoting and heightening the awareness of emergency preparedness aligns with the 2022-2026 Strategic Plan as follows:

PILLAR 3: RURAL LIFESTYLE

GOAL 3 – Rural character and community safety is preserved by providing protective & enforcement services.

ADMINISTRATION RECOMMENDS THAT:

Council proclaims May 1-7, 2022 as Emergency Preparedness Week in the County of Barrhead.



COUNTY OF BARRHEAD NO. 11 PROVINCE OF ALBERTA

PROCLAMATION EMERGENCY PREPAREDNESS WEEK MAY 1-7, 2022

WHEREAS Emergency Preparedness Week is an annual national event that takes place during the first full week of May; and

WHEREAS This awareness initiative has taken place since 1996 and is a collaborative event undertaken by federal, provincial and territorial emergency management organizations supporting activities at the local level, in conjunction with Public Safety Canada and partners; and

WHEREAS Emergency Preparedness encourages Canadians to take the following three (3) simple steps to become better prepared to face a range of emergencies:

- 1. Know the Risks
- 2. Make a Plan
- 3. Get an Emergency Kit

and

WHEREAS The County of Barrhead recognizes that improving our community's ability to manage emergencies is key to furthering its vision to "foster a strong, healthy, and proud rural community";

WHEREAS The County of Barrhead's Emergency Management Program promotes emergency preparedness by providing up to date information and engaging the public in preparedness activities.

THEREFORE, BE IT RESOLVED:

THAT the Council of the County of Barrhead No. 11, does hereby proclaim May 1-7, 2022 as **EMERGENCY PREPAREDNESS WEEK** in the County of Barrhead.

Dated this _	day of May, 2022		
		Douglas Drozd, Reeve	



TO: COUNCIL

RE: ENFORCEMENT SERVICES AGREEMENT WITH LAC STE ANNE COUNTY

ISSUE:

Council is required to approve the new Enforcement Services Agreement with Lac Ste Anne County.

BACKGROUND:

- May 12, 2016 County of Barrhead entered into an agreement with Lac Ste Anne County (LSAC) for LSAC to provide Peace Officer services to the County of Barrhead, which includes enforcement of the County's bylaws, and enforcement of certain provincial legislation, within the County's boundaries.
- Currently the County of Barrhead receives 80 hours of service per month at \$60.00 per hour
- September 27, 2021 LSAC notified COB that they had reviewed the costs and determined that an increase was required for Peace Officer services
- Proposed new hourly rates are as follows:
 - o 2022 = \$88.50
 - o 2023 = \$105.00 +/- (rate to be set following a review of 2021 actuals & 2022 budgets)
- County of Barrhead has included the increase to rates for 2022 in the operating budget

ANALYSIS:

- Article 5.1 of the current agreement states that rates are agreed upon annually
- Article 4.1 of the new agreement outlines services to be provided by LSAC
 - o provide Enforcement Services within the Designated Area during the Term;
 - provide eighty (80) hours of Enforcement Services to Barrhead per month, subject to availability of Peace Officer(s). Time spent during the performance of investigations, court duties, and disciplinary proceedings stemming Enforcement Services shall be included in the calculation of hours;
 - pay all costs and expenses incurred to perform the Enforcement Services including, but not limited to, office supplies, Peace Officers' equipment, Peace Officer training and education, uniforms, travel and salary and benefits of Lac Ste. Anne employees;
 - o provide Barrhead with monthly reports on all Enforcement Services supplied by Lac Ste. Anne to Barrhead. These monthly reports shall include the number of patrols made in the Designated Area, the number of tickets, tags or warnings issued and the monetary amount of fines issued (including tickets and tags); and
 - o perform all administrative, accounting and record-keeping functions related to the proper discharge of its obligations under this Agreement.

- Agreement may be terminated by either party giving sixty (60) days' notice in writing to the other party of the intention to terminate the agreement.
- County is not prepared to hire their own Peace Officer in 2022 as authorization is required by the
 province to be an employer of peace officers which requires submission of an application and
 completion of several requirements such as but not limited to development of policies, standard
 operating procedures, Traffic Safety Plan and an MOU with the local RCMP.
 - County will be exploring becoming an authorized employer to hire a full-time Peace Officer compared to the part-time contract provided by LSA County.
 - Potential implementation for a County Peace Officer Program is budgeted for at the earliest, the 4th quarter of 2022 or in 2023.

STRATEGIC ALIGNMENT:

Providing Peace Officers to enhance community safety and provide specialized law enforcement needs aligns with the 2022-2026 Strategic Plan in the following areas:

PILLAR 3: RURAL LIFESTYLE

GOAL 3 Rural character and community safety is preserved by providing protective and enforcement services.

Strategy 1 Enhance enforcement of bylaws by expanding CPO program.

ADMINISTRATION RECOMMENDS THAT:

Council authorize the Reeve and CAO to sign the Enforcement Services Agreement with Lac Ste Anne County for the provision of eighty (80) hours per month of enforcement services related to Community Peace Officers and Municipal bylaw services.

THIS AGREEMENT made effective the 1st day of January, 2022

BETWEEN:

LAC STE. ANNE COUNTY ("Lac Ste. Anne")

AND

BARRHEAD COUNTY ("Barrhead")

ENFORCEMENT SERVICES AGREEMENT

Whereas Section 54 of the *Municipal Government Act*, RSA 2000, c. M-26, allows a municipality to provide a service in another municipality with an agreement of the other municipality;

And Whereas Barrhead desires to have Lac Ste. Anne provide Enforcement Services related to Community Peace Officers and Municipal Bylaw Services, within the Designated Area;

And Whereas Lac Ste. Anne agrees to provide Barrhead with Enforcement Services related to Community Peace Officers and Municipal Bylaw Services within the Designated Area, on the terms and conditions contained herein:

And Whereas Lac Ste. Anne is authorized under the *Peace Officer Act*, SA 2006, c. P-35, to employ Peace Officers having jurisdiction to enforce the Provincial Legislation with Alberta, subject to the restrictions set out in the Lac Ste Anne's Authorization;

And Whereas the Peace Officers employed by Lac Ste. Anne have been duly appointed under the *Peace Officer Act*, SA 2006, c.P-35, as having jurisdiction to enforce the Provincial Legislation within Alberta, subject to the restrictions set out in the Peace Officer Appointments;

Now Therefore in Consideration of the mutual covenants, terms and conditions contained herein, the parties hereto agree as follows:

ARTICLE 1

1.1 <u>Definitions</u>

In this Agreement the following words and expressions shall have the meanings herein set forth unless inconsistent with the subject matter or context:

- a) "Agreement" means this Enforcement Services Agreement between Lac Ste. Anne and Barrhead:
- b) "Lac Ste. Anne's Authorization" means Lac Ste. Anne's authorization to employ or engage Peace Officers, as amended or replaced from time to time, issued pursuant to the *Peace Officer Act*, SA 2006, c.P-35;
- c) "Designated Area" means the area contained within the legal municipal boundaries of Barrhead;

- d) "Effective Date" means the date first written above, regardless of the date of endorsement;
- e) "Enforcement Revenue" means all income, in any form, that is generated by, or arises from, the provision of the Enforcement Services during the Term. Without restricting the generality of the foregoing, this shall include any funds arising from the enforcement of the Provincial Legislation within the Designated Area, including fines and penalties, funds generated by tickets or tags, and proceeds arising from prosecution of offences;
- f) "Peace Officer" means a person that has been appointed as a peace officer under the *Peace Officer Act*, SA 2006, c.P-35, as amended or repealed and replaced from time to time;
- g) "Peace Officer Appointment" means the appointment(s) of Peace Officer(s) employed or engaged by Lac Ste. Anne, as amended or replaced from time to time, made pursuant to the *Peace Officer Act*, SA 2006, c.P-35;
- h) "Enforcement Services" means those activities reasonably related to the enforcement of the Provincial Legislation within the Designated Area, excluding any portions of the Designated Area that fall outside other jurisdiction prescribed in Lac Ste. Anne's Authorization or the Peace Officer Appointments, and shall include the enforcement of Barrhead's municipal bylaws. The level of service shall be similar to that provided by the Peace Officers to Lac Ste. Anne;
- i) "Provincial Legislation" means
 - i) Animal Protection Act;
 - ii) Dangerous Dogs Act;
 - iii) Environmental Protection and Enhancement Act, Part 9, Division 2;
 - iv) Fuel Tax Act;
 - v) Gaming, Liquor and Cannabis Act
 - a. Rrestricted to sections 83, 84, 87, 89, 90.24, 90.25, 90.26, 90.27, 90.28, 90.29, 107, 108 and section 115 subject to section 53 of the *Police Act*,
 - b. Authority to enforce the Gaming, Liquor and Cannabis Regulation (AR 143/96) is restricted to Section 87.1:
 - vi) Highways Development and Protection Act
 - a. Restricted to local roads only;
 - vii) Innkeepers Act;
 - viii) Petty Trespass Act;
 - ix) Provincial Administrative Penalties Act;
 - x) Provincial Offences Procedure Act;
 - xi) Stray Animals Act;

- xii) Tobacco, Smoking, and Vaping Reduction Act;
- xiii) Traffic Safety Act; and
- xiv) Trespass to Premises Act;

as amended or repealed and replaced, from time to time.

ARTICLE 2

2.1 Engagement

Barrhead hereby engages the Lac Ste. Anne to provide Barrhead with Enforcement Services within the Designated Area, and Lac Ste. Anne hereby agrees to provide Barrhead with Enforcement Services within the Designated Area.

2.2 Term

This agreement shall come into force and effect from the Effective Date, until one or both parties hereto withdraws from this Agreement in accordance with the provisions of this Agreement.

ARTICLE 3

3.1 Enforcement Revenue

Under the circumstances where the municipality is entitled to receipt of such fines or penalties, Barrhead shall receive all fines or penalties relating to the enforcement of Provincial Statutes and Municipal Bylaws as generated from the Enforcement Services supplied to Barrhead by Lac Ste. Anne pursuant to this Agreement.

ARTICLE 4

4.1 Covenants of Lac Ste. Anne

Lac Ste. Anne will:

- a) provide Enforcement Services within the Designated Area during the Term;
- b) provide eighty (80) hours of Enforcement Services to Barrhead per month, subject to availability of Peace Officer(s). Time spent during the performance of investigations, court duties, and disciplinary proceedings stemming Enforcement Services shall be included in the calculation of hours;
- c) pay all costs and expenses incurred to perform the Enforcement Services including, but not limited to, office supplies, Peace Officers' equipment, Peace Officer training and education, uniforms, travel and salary and benefits of Lac Ste. Anne employees;

- d) provide Barrhead with monthly reports on all Enforcement Services supplied by Lac Ste. Anne to Barrhead. These monthly reports shall include the number of patrols made in the Designated Area, the number of tickets, tags or warnings issued and the monetary amount of fines issued (including tickets and tags); and
- e) perform all administrative, accounting and record-keeping functions related to the proper discharge of its obligations under this Agreement.

ARTICLE 5

5.1 Fee for Service

- a) During the calendar year, Barrhead agrees to pay Lac Ste. Anne for the Enforcement services supplied to Barrhead by Lac Ste. Anne at a rate as agreed upon annually. For the 2022 calendar year, the rate for Enforcement Services shall be a maximum of \$88.50 for each hour. This rate is based on Lac Ste. Anne's estimated annual cost to employ one (1) full-time Level 1 Community Peace Officer.
- b) The rates shall be negotiated by both parties and such negotiations are to be completed by October 1st of each year, for the rates for the following year.
- c) Lac Ste. Anne shall invoice Barrhead monthly and Barrhead shall pay the billed amount within thirty (30) days of the billing date.

ARTICLE 6

6.1 <u>Complaints</u>

Any complaint that Barrhead receives in relation to the provision of Enforcement Services pursuant to this Agreement, shall immediately be forwarded by Barrhead to the Chief Administrative Officer of Lac Ste. Anne.

6.2 <u>Peace Officer Discipline</u>

- a) Lac Ste Anne shall be solely responsible for addressing complaints received in relation to the provision of Enforcement Services, and for any disciplinary action taken against Peace Officers.
- b) Any disciplinary action that Lac Ste. Anne takes against one of its Peace Officers will be in accordance with the Public Security Peace Officer Program: Policy and Procedures Manual.

ARTICLE 7

7.1 Termination Upon Notice

This Agreement may be terminated by either party giving sixty (60) days' notice in writing to the other party of the intention to terminate the Agreement and such termination is to be effective sixty (60) days after the delivery of the written notice of the intention to terminate.

7.2 Automatic Termination

Notwithstanding anything in the Agreement to the contrary, this Agreement shall terminate automatically and immediately in the event that Lac Ste. Anne's Authorization or Peace Officer Appointment(s) is/are terminated, cancelled, revoked, suspended, or otherwise cease to have effect.

ARTICLE 8

8.1 Insurance

Lac Ste. Anne shall obtain and maintain in force during the Term:

- a) commercial general liability insurance in the amount of not less than Five Million (\$5,000,000.00) Dollars inclusive per occurrence, against bodily injury, death and property damage, including loss of use thereof; and
- b) auto liability insurance for all motor vehicles used by Lac Ste. Anne hereunder with limits of not less than Five Million (\$5,000,000.00) Dollars for accidental injury or death to one or more persons, or damage to or destruction of property as a result of any (1) accident or occurrence.

Each policy for general and comprehensive liability shall name Barrhead as an additional named insured except for coverage for Lac Ste. Anne's own personal property and equipment.

ARTICLE 9

9.1 <u>Indemnity</u>

Each of the parties hereto shall be responsible for an indemnify and save harmless the other party, for any damages or losses (including legal fees on a solicitor and his own client full indemnity basis), injuries or loss of life, resulting from the acts or omissions of their respective employees, servants, agents or contractors which may occur in the performance, purported performance, or non-performance of their respective obligations under this Agreement; provided that, such indemnity shall be limited to an amount in proportion to the degree to which the indemnifying party, its employees, servants, agents or contractors are at fault or otherwise held responsible in law.

The indemnifications set forth above, hereof, will survive the expiration of the Term or the termination of this Agreement for whatever cause and any renewal or extension of the Term, as the case may be.

9.2 Waiver

No consent or waiver, express or implied, by either party to or of any breach or default by the other party in the performance by the other party of its obligations hereunder shall be deemed or construed to be a consent or waiver to or of any other breach or default in the performance of obligations hereunder by such party hereunder. Failure on the part of either party to complain of any act of failure to act of the other party or to declare the other party in default, irrespective of how long such failure continues, shall not constitute a waiver by such party of its rights hereunder.

9.3 <u>Unenforceability</u>

If any term, covenant or condition of this Agreement or the application thereof to any party or circumstance shall be invalid or unenforceable to any extent to the remainder of this Agreement or

application of such term, covenant or condition to a party or circumstance other than those to which it is held invalid or unenforceable shall not be affected thereby and each remaining term, covenant or condition of this Agreement shall be valid and shall be enforceable to the fullest extent permitted by law.

9.4 Entire Agreement

This agreement constitutes the entire agreement between the parties hereto relating to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions, whether oral or written, of the parties and there are no general or specific warranties, representations or other agreements by or among the parties in connection with the entering into of this Agreement or the subject matter hereof except as specifically set forth herein.

9.5 Amendments

This Agreement may be altered or amended in any of its provision when any such changes are reduced to writing and signed by the parties hereto but not otherwise.

9.6 Further Assistance

The parties hereto and each of them do hereby covenant and agree to do such things that execute such further documents, agreements and assurances as may be necessary or advisable from time to time in order to carry out the terms and conditions of this Agreement in accordance with their true intent.

9.7 Relationship Between the Parties

Nothing contained herein shall be deemed or construed by the parties nor by any third party, as creating the relationship of employer and employee, principal and agent, partnership, or of a joint venture between the parties, it being understood and agreed that none of the provision contained herein nor any act of the parties shall be deemed to create any relationship between the parties other than an independent service agreement between the two parties at arm's length.

9.8 Notices

Whether or not so stipulated herein, all notices, communication, requests and statements (the "Notice") required or permitted hereunder shall be in writing. Notice shall be served by one of the following means:

- a) personally, by delivering it to the party on whom it is to be served at the address set out herein, provided such delivery shall be during normal business hours. A personally delivered Notice shall be deemed received when actually delivered as aforesaid; or
- b) by telecopier, email, or by any other like method by which a written or recorded message may be sent, directed to the party on whom it is to be served at that address set out herein. Notice so served shall be deemed received on the earlier of:
 - upon transmission with answer back confirmation, or email receipt confirmation, as the case may be, if received within the normal working hours of the business day; or

- ii) at the commencement of the next business day following transmission with answer back confirmation thereof; or
- c) by mailing via first class registered post, postage prepaid, to the party to whom it is served. Notice so served shall be deemed to be received seventy-two (72) hours after the date it is postmarked. In the event of postal interruption, no notice sent by means of the postal system during or within seven (7) days prior to the commencement of such postal interruption or seven (7) days after the cessation of such postal interruption shall be deemed to have been received unless actually received.
- d) Except as herein otherwise provided, Notice required to be given pursuant to the Agreement shall be deemed to have been received by the addressee on the date received when served by hand or courier, of five (5) days after the same has been mailed in a prepaid envelope by single registered mail to:
 - i) Lac Ste. Anne

Lac Ste. Anne County Box 219 Sangudo, AB T0E 2A0

Phone: 780-785-3411 Fax: 780-785-2359 Email: lsac@lsac.ca

Attention: County Manager

ii) Barrhead

County of Barrhead No. 11 5306-49 Street Barrhead, AB T7N 1N5

Phone: 780-674-3331 Fax: 780-674-2777

Email: info@countybarrhead.ab.ca

Attention: Chief Administrative Officer

Or to such other address as each party may from time to time direct in writing.

9.9 Headings

The headings in this Agreement have been inserted for reference and as a matter of convenience only and in no way define, limit, or enlarge the scope or meaning of this Agreement or any provision hereof.

9.10 Singular, Plural and Gender

Wherever singular, plural, masculine, feminine or neuter is used throughout this Agreement the shame shall be construed as meaning the singular, plural, masculine, feminine or neutral, body politic or body corporate where the fact or context so requires and the provisions hereof and all covenants herein shall be construed to be joint and several when applicable to more than one party.

9.11 Assignment

This Agreement is not assignable, in whole or in part, by either party hereto.

9.12 Enurement

This Agreement shall ensure to the benefit of and be binding upon the parties hereto and their respective successors.

9.13 Governing Law and Submission to Jurisdiction

This Agreement shall be governed by and construed in accordance with the laws of the Province of Alberta and the parties hereto hereby submit to the jurisdiction of the Courts in the Province of Alberta.

9.14 Survival

The parties acknowledge and agree that the provisions of this Agreement which, by their context, are meant to survive the termination or expiry of the Term and shall not be merged therein or therewith.

In Witness Whereof the parties have set their seals and hands of their proper officers in that behalf on the day and year first above written.

Lac Ste. Anne
Per:
Per:
Barrhead
Per:
Per·

Tag Sta Anna



TO: COUNCIL

RE: 2022 ROAD RECONSTRUCTION PROJECT #440 – THROUGH NORTH 1/2 OF 16-59-4-W5

ISSUE:

Council is required to authorize signing of agreements for 2022 Road Reconstruction Project #440 – through N $\frac{1}{2}$ of 16-59-4-W5.

BACKGROUND:

Public Works has acquired the following landowner signatures on agreements for Crop Damages on Backslope Area, Borrow Area and Crop Damage on Access Roads to Borrow Area and Landscape Borrow Area & Crop Damage on Access Road for 2022 Road Reconstruction Project #440 – through N ½ of 16-59-4-W5.

Crop Damage on Backslope Areas:

Summerdale Dairy Ltd.
 Summerdale Dairy Ltd.
 Summerdale Dairy Ltd.
 Summerdale Dairy Ltd.
 Pt NW 16-59-4-W5

4. Summerdale Dairy Ltd. SE 16-59-4-W5; Lot 2, Plan 9323057

Borrow Area & Crop Damage on Access Roads to Borrow Area

1. Summerdale Dairy Ltd. NE 16-59-4-W5

Landscape Borrow Area & Crop Damage on Access Road

1. Summerdale Dairy Ltd. NW 16-59-4-W5

Council approved rates as per Rates & Fees Bylaw 5-2021 are as follows:

Crop Damages \$300.00 per acre
 Borrow Area \$1,000.00 per acre
 Landscape Borrow Area \$500.00 per acre

Fencing
 Where there is a fence, the Municipality will supply posts and

labour and the landowner will supply the wire

Reconstruction to take place on Township Road 592A between Range Roads 43 and 44.

ANALYSIS:

- Total estimated cost of the agreements for Project#440 will be \$5,000.
- Public Works is scheduled to begin work on this project in June 2022.
- Cost has been accounted for in the 2022 Capital Budget under Road Construction

ADMINISTRATION RECOMMENDS THAT:

Council directs the Reeve and County Manager to sign the agreements for Crop Damages on Backslope Area, Borrow Area and Crop Damage on Access Roads to Borrow Area, and Landscape Borrow Area & Crop Damage on Access Road, for 2022 Year Road Reconstruction Project #440 - through N $\frac{1}{2}$ of 16-59-4-W5.



2022 COUNCIL RESOLUTION TRACKING LIST

(Items beyond the normal course of business)

Resol. #	Resolution Topic	Responsible	Comments	Status
2022-184	GFR - Option to Purchase (on 3rd lot)	CAO	Signed by County & sent to lawyer Apr 22/22	Underway
2022-180	Adopted 2022 Property Tax Bylaw	DF/EA	Bylaw signed & posted to website	Complete
2022 100	Adopted 2022 Froperty Tax Bylaw	סווות	bylaw signed & posted to website	Apr 21/22
2022-175	Approved 3-yr Financial Plan & 10-yr Capital Plan	DF	Signed & posted to website	Complete
	Tippi or out of the manufacture at a 20 yr capital than		organism of posterior transition	Apr 20/22
2022-173, 174	Approved 2022 Operating & 2022 Capital Budget	DF	Signed & posted to website	Complete
•				Apr 20/22
2022-167	Approved Reserve Report	DF	Council approved	Complete
	Delinia and a second delay and a second a second and a second a second and a second a second and			Apr 19/22
2022-166	Preliminary consolidated report on status of wastewater infrastructure	CAO/PW/DF		Underway
2022-165	Appointed new fire guardians	EA	Applicants and Fire Chief have been notified	Complete
2022-103	Appointed new me guardians	EA	Applicants and rife chief have been notified	Apr 20/22
2022-160,161	Bylaw 6-2022 (Removal of MR designation) 1st reading;	PD/EA	Advertising submitted to local paper and to be posted	Underway
2022 100,101	set public hearing date for May 17, 2022	r D/LA	on site	·
2022-150	Denied request to cancel Axiom Oil & Gas Inc taxes	CAO/DF	Decision sent	Complete
	·	,		Apr 12/22
2022-149	Approved Library special funding request to a max	CAO/DF	Decision sent	Complete
	County contribution of \$3,650 (total 4% COLA)	,		Apr 13/22
2022-144-147	Approved 2022 Joint Landfill budgets/plans	DF	Incorporated into County budgets & plans	Complete
	FT		,,,	Apr 14/22
2022-140-143	Approved 202 Joint Airport budgets/plans	DF	Incorporated into County budgets & plans	Complete
	, , , , ,		, , , ,	Apr 14/22
2022-138,39	Approved 2022 Joint Twinning budgets/plans	DF	Incorporated into County budgets & plans	Complete
				Apr 14/22
2022-131-137	Approved 2022 Joint Fire Services & ERC budgets/plans	DF	Incorporated into County budgets & plans	Complete
				Apr 14/22 Complete
2022-129	Renewal of Fire Services Agreement	CAO	Agreement signed	Apr 22/22
				Complete
2022-128	Budget Priorities Survey - What we Heard Report	CAO/EA	Posted to website	Apr 11/22
				, .b. ±±/22

2022-127	Letter of support for Rossman's commercial timber permit application	PD	Letter provided to Mr. Rossman	Complete Apr 12/22
2022-126	Renew GROWTH membership for 2022	PD	Invoice submitted to Finance	Complete Apr 12/22
2022-125	Adopted Bylaw 3-2022 Dog Control Bylaw Amendment	CAO/EA	Signed by Reeve	Complete Apr 12/22
2022-121	Accepted priorities for RCMP Annual Performance Plan	CAO	Waiting for final plan for Reeve's signature	Underway
2022-120	Set Dunstable lagoon volume allotment program; 1st come 1st served	PW	Updating list of users	Underway
2022-118	Nominate director for BRWC	CAO/EA	BRWC notified	Complete Apr 6/22
2022-115	Appoint member-at-large to Library Board	CAO/EA	Library notified	Complete Apr 6/22
2022-114	Adopted Rates & Fees Bylaw 4-2022	CAO/EA	Signed and posted to website	Complete Apr 6/22
2022-110	Approve 2022/23 ACP Grant Agreement for Municipal Intern	CAO/EA	Agreement signed and sent to Municipal Affairs	Complete Apr 6/22
2022-109	Approve 2022-2026 Strategic Plan	CAO	Drafting public version for website	Underway
2022-108	Publish 2021 audited financial statements to website	DF/COMM	Posted to website	Complete Apr 8/22
2022-098,99	Move CAO to Step 12 on salary grid and vacation entitlement to 4 weeks effective Jan 1/22	FIN	Payroll notified	Complete Mar 10/22
2022-089	Schedule Special Council meeting March 3	CAO	CAO performance evaluation	Complete Mar 1/22
2022-088	Proclaim May 9-13 Economic Development Week	PD/EA	Notification sent and posted to website	Complete Mar 10/22
2022-087	Barrhead Golf - Community Grant \$2,500	EA/FIN	Applicant has been notified and payment sent	Complete Mar 17/22
2022-086	Appointment of Fire Guardians	CAO/EA	Fire Chief notified	Complete Mar 10/22
2022-084,85	Plan Appreciation Dinner April 28 and invite ICF partners	AG/EA	Event held Apr 28/22; Invitations sent to Minister and MLA, planning underway	Complete Apr 28/22
2022-079	Bring back info on WILD Alberta requests re: establishing DMO	CAO/PD	Scheduled to bring to Council April 5/22	Complete Apr 5/22
2022-078	Request meeting w/Min of Transportation at RMA re: condition/safety of Hwy 769	CAO	Meeting requested	Complete Feb 15/22

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2022-077	Authorized signing of MSI amending MOA	CAO/EA	Signed and returned to GOA	Complete Feb 22/22
2022-076	Approved Indixio as the EDRMS provider	DF	Contract finalized	Complete Mar 3/22
2022-074,154	Bring back a report on the costs and process for expropriation of land related to Project 340	CAO/DF	Expropriation was not required	Rescinded Apr 5/22
2022-073	Approved landowner compensation for Project 340 road ROW acquisition	PW	3 still to sign; Have agreements with 2 main landowners; Negotiations have commenced	Underway
2022-070	Creation of new reserve Ag-H2C Conservation Landowner Conservation	DF	Created	Complete Feb 15/22
2022-069	Approved 2021 reserve transactions	DF	Transactions complete	Complete Feb 15/22
2022-066	Awarded contract to Pembina West Co-op to supply diesel fuel for 3 years	DF/PW	Contract finalized; Contract signed and sent to Co-op for execution.	Complete Feb 15/22
2022-060	Awarded Tender for 3/4 Ton Truck to Barrhead Ford	PW	Letter sent to Barrhead Ford confirming purchase	Complete Feb 22/22
2022-058	Award Ag Lease by Manola truck fill	CAO	Lease finalized; Lease sent to landowner	Complete Feb 28/22
2022-057	Denied request to cancel Town Rec portions of taxes	CAO	Letter sent to landowner	Complete Mar 9/22
2022- 054,55,56	ARB Officials Appointments	DF/EA	CRSAC notified of appointments	Complete Feb 17/22
2022-053	Rescind Policy 62.06 - Partners in Conservation	AG/EA	Policy rescinded	Complete Feb 18/22
2022- 049,50,51	Appointed members to PAC (ALUS)	AG	Applicants have been notified	Complete Feb 16/22
2022-038	Approved Rural Broadband Policy	CAO/PD	Policy sent to consultant to continue work on project	Complete Feb 7/22
2022-035	Approved funding sources for overbudget 2021 operational projects	DF	Transactions done	Complete Feb 3/22
2022-034	Approved funding sources for overbudget 2021 capital projects	DF	Transactions done	Complete Feb 3/22
2022-033	Approved purchase of 2022 Excavator with implements	PW	Letter sent to Finning approving excavator purchase; letters sent to unsuccesful bids	Complete Feb 8/22
2022-032	Approved purchse of 2 - 2022 Motor Scrapers as per Capital Budget/Plan	PW	Letter sent to Finning approving purchase	Complete Feb 8/22
2022-031	Approved purchase of 2 - 2022 UTVs as per Capital Budget/Plan	PW/AG	CC Cycle contacted to confirm purchase	Complete Feb 2/22

2022-028	Approved Bylaw 2-2022 Emergency Management	CAO	Included in Municipal Emerg Plan (MEP)	Complete Feb 4/22
2022-022	Public Hearing for Lakeview Estates ASP (LUB amendment) - March 1, 2022 at 1:15 pm, Multipurpose Rm	PD/EA	Public hearing held in person and virtual on March 1/22; Advertising requirements underway, facility booked	Complete Mar 1/22
2022-021	1st reading Lakeview Estates ASP (LUB amendment)	PD	Recommended amendments to Council May 3/22; 2nd reading to be scheduled for Council consideration (June 7/22). Will return to Council for further consideration following Public Hearing	Underway
2022-006	BF73046-21 Awarded to Griffin Contracting	PW	Notification sent to MPA to award contract to Griffin	Complete Jan 19/22
2022-005	Approved ALUS PAC TOR	AG	PAC TOR posted and advertising underway	Complete Jan 20/22
2022-004	Community Grant of \$2,500 - Misty Ridge Ski Club	CAO/EA	Letter sent awarding grant	Complete Jan 20/22
2021-536	Approved purchase 2022 Motor Grader Replacement as per Capital Budget	PW/DF	Letters sent to dealerships informing them of decision.	Complete Jan 7/22
2021-534	Approved 10 YR Capital Plan	CAO/DF	Posted to Website	Complete Jan 12/22
2021-533	Approved 3 YR Financial Plan	CAO/DF	Posted to Website	Complete Jan 12/22
2021-532	Approved 2022 Capital Budget of \$8,087,326	CAO/DF	Posted to Website	Complete Jan 12/22
2021-531	Approved 2022 Interim Operating Budget of \$17,518,554	CAO/DF	Posted to Website	Complete Jan 12/22
2021-530	Approved application for PERC/DIRC (\$29,878.80 & \$728.86)	DF	Sent to GOA.	Complete Jan 11/22
2021-529	Approved Water & Sewer Utility Rates Bylaw 11-2021	CAO/DF	New rates inputted to system and first utility bills to be sent out Jan 31, 2022	Complete Jan 7/22
2021-523	Approved MOA with CRASC Jan 1, 2022 to Dec 31, 2024	CAO	Received finalized agreement; Sent to CRASC for signing Jan 13	Complete Feb 9/22
2022-024; 2021-496	Request report with options & recommendations to consider compensation for Newton Creek flooding	CAO/DF	Council accepted insurance adjusters conclusion and denied claim; To Council Feb 1/22; RMA Genesis Reciprocal Insurance has been contacted; appt with legal counsel	Complete Feb 1/22
2021-488	Cancel 50% 2021 taxes for GOA re: GIPOT	DF	Received Payment; Journal entry done and expect payment March 31, 2022	Complete Mar 15/22

2021-481	Draft proposal for holding annual Agriculture/County dinner in 2022 in alignment with public health restrictions	CAO/AG	RFD to Council Mar 1/22; Minister confirmed; Checking availability of site, MLA, Minister etc.; Preliminary discussions re potential dates	Complete Mar 1/22
2021-474	Authorized Admin to enter into Ag Plastics Recycling Agreement with CleanFarms	CAO/AG	Agreement signed and returned; On hold until April 2022; Awaiting agreement from CleanFarms	Complete Apr 4/22
2021-471	Approved streetlight in Neerlandia	EA/CAO/PW	Construction complete; Permits complete, estimate Mar 7 completion; Fortis has been notified, indicated new year	Complete Mar 4/22
2021-452	Contract for Neerlandia Lagoon Construction awarded to PME Inc.	PW	Fully executed Contract sent to AE for distribution; Contract signed by PME and being returned to County to fully execute. Associated Eng to be in contact with PME to determine work schedule.	Complete Jan 19/22
2021-353	Develop policy for volume allotment program for Dunstable Lagoon (Q1-2022)	CAO/PW	RFD to Council April 5 for further direction	Complete Apr 5/22
2022-040; 2021-291	Use of Barrhead Johnson Airport Terminal for Aviation Ground School Training	EA/CAO	Council rescinded on Feb 1/22 as session was not held; Postponed until Oct 2021	Rescinded Feb 1/22
2021-190	Scada Project - Additional Work approved with \$25K FGT funding	CAO/PW	Working on Communications 90% complete; Completed - instrument and piping at Manola pump house and Booster station and Neerlandia Scada upgrade. Contractors working on updating programming and communications. Appliction for FGT to be updated when project fully complete.	Underway
2021-174	VSU - letter to MLA re support and current service delivery model	CAO/EA	Rough draft prepared	Underway
2020-468	Approved disposal of Fire Dept equipment with funds used to reduce capital contribution	DF	Sold in 2021 and proceeds were deducted from amount due for new fire engine; Not sold in 2020; Waiting for 2021 final capital budget reconciliation in late January 2022.	Complete Jan 10/22
2020-358 (2022- 160,161)	Land exchange - begin process re securing road ROW	PD/CAO	1st reading Apr 19/22, public hearing set for May 17/22; Bylaw to Council Apr 19/22; Landowner signed agreement, starting process for land exchange; Prelimary survey work done and waiting for landowner to review sketch plan; Landowner is reviewing; Working on agreement	Underway

2020-165	Letter - AB Transportation re prov. Hwy concerns for consideration for GOA 2020 Capital Maintenance Projects	EA/CAO	Hwy 33; Obtained input from Council, PW.	Underway
2019-427	Release County share of deposit for fire engine; approved cost share of \$317,748.50 for purchase of 2020 engine incl 10% deposit of \$31,775 to be pd in 2019	DF	Received final inv Jan 10 to be paid next cheque run; Town indicates waiting for final payment date and will invoice us full cost share in 2022; waiting for docs from Town at year-end to transfer funds (\$31,775)	Complete Jan 17/22
2019-352	Follow-up letter to Minister Municipal Affairs	EA/CAO	Notes distributed	Underway
2019-009	RMA Charitable Gaming Committee - support and inform	EA/CAO	GOA postponed this initiative indefinetly, tone of letter will change; Letter drafted to MLA etc.; Shared with Town & orgs; Report posted to website, compiling email distribution list	Underway
2018-029	Service Contract Review	EA/CAO	Initial list has been compiled.	Underway
2017-325	Develop a bylaw to provide necessary tools to deal with enforcement issues as an interim step	CAO/Dev	Work with LSA Bylaw enforcement to draft bylaw to use in the interim while developing a more substantive bylaw through public consultation	Underway
2017-245	Policy for Special Events	CAO/Dev	Reviewing policies from neighbouring muncipalities	Underway

In Force or Date Effective	MGA Change	Responsible	Comments	Status
I Oct 26/17	Public Notification Methods: To use alternative advertising requires an Advertisement Bylaw	CAO/FA	Only required if Council wants to use alternative advertising methods	Not started
Oct 26/17	Conservation Reserve: Council may designate land for a new type of reserve to protect enviro significant features.	CAO/PD/Ag	Requires policies to be incl in MDP and ASPs.	Not started
Oct 26/17	Off-Site Levies: Scope expanded AND opportunity to create joint intermunicipal off-site levy bylaws for projects	CAO/DF/PD/P W	Permitted to revise bylaw to expand scope; Describe infrastructure, benefitting area, technical data, estimated costs, keep calculations current, agreement as needed	Not started
	More to be	added - as tim	e permits	



Public Works Director of Infrastructure Report May 3, 2022



Graders

• Graders are blading gravel roads

Gravel Roads

Gravelling 2022 projects with County forces

Fort Assiniboine Gravel Pit

Work at Fort Assiniboine gravel pit continues with County equipment for future crushing project.

Road Plan Required

A section of Township Road 604 between Range Road 71 and 72 does not sit on the existing right-of-way.
 Don Wilson' Surveys is doing the survey and registering a new road plan to accommodate the existing road.

Tenders / Quotations

- Highway Line Painting request for pricing sent out April 22 and closes May 25.
- Shoulder Pull tender closed April 28. Results to be reviewed with Council.

Seasonal Staff

- 14 staff started May 2, 2022 and have been through orientation, commercial vehicle driver evaluation and equipment competency evaluations.
- Duties of these staff are truck drivers, equipment operators and labourers.

Drainage

 Utilizing the backhoe and tandem gravel truck, work on drainage projects has started (e.g. building approaches and replacing damaged culverts)

Labour

 Building fence, campground clean up, transfer station maintenance and picking rocks and roots on 2021 construction projects.

Shop

- Tandem drive bearings and sprockets on spare grader
- Engine oil leak, hydraulic pressure low and coolant leak on 672G scraper

Utilities

- Project kickoff meeting for the Neerlandia Lagoon expansion project was held on April 26, 2022 on site.
 - Representatives from the County, Associated Engineering, and PME participated. It is expected that
 the project will be completed in late June or early July, weather depending.
- SCADA upgrade work has been completed for the Public Works shop, Neerlandia Distribution Plant, Manola Distribution Plant, and the Booster Station.
 - o Some communication issues must be resolved by the County's IT contractor in order to complete the work at the Kiel Fire Pump Station in order to close out the project.
- All other testing and monitoring are taking place as per normal operations.



File: 100-G03



A - 4900 50 ST TABER, AB CANADA T1G 1T1 TELEPHONE: (403) 223-5500 FAX: (403) 223-<u>5530</u>

April 20, 2022

Alberta Utilities Commission 106 Street Building 10th Floor, 10055 106 Street Edmonton, Alberta T5J 2Y2

Dear Utilities Commission,

RE: Increasing Utility Fees

Please accept this correspondence as a letter of support in addition to the correspondence you have already received from the Town of Fox Creek, dated March 23, 2022.

The Town of Taber joins in the increasing concern across the province regarding the rising utility fees for both natural gas and electricity. This concern is being felt throughout public and private spheres, and we are urging the Commission to take serious note of the concerns herein.

Over the past two years, residents of both Taber and the province have felt the ever-increasing strain of the ongoing COVID-19 pandemic coupled with increasing job insecurity and the rapid inflation of food, fuel, and housing costs. The rising costs of utilities have placed an additional strain on residents' already thin bottom lines

It is important to note that the rising costs are not just impacting residents, but non-profits, small businesses, and commercial industries. Many of the aforementioned are in jeopardy of closing or forced to stop their services to our communities due to the increasing costs of utilities.

We as representatives of our community also note that it is wholly unacceptable that the rising costs of utilities have led to increased private profits as has been noted in the media lately. In our estimation, increased private profits seems to be a step too far given the undue hardship the public has faced these past two years and will likely continue to face unless the Commission takes swift action. As members of Council and representatives for our community's citizens, we believe now is not the time to be taking more money from the pockets of Albertans. Now is the time to be supporting Albertans when and where they need it most.

Alongside the Town of Fox Creek, the Town of Taber is urging the Commission to perform a review of the fees being charged on top of the actual usage fees all the while giving strict attention to the amount of profit corporations are making off of our residents and Albertans.

Your time and consideration for our residents, businesses, and non-profits is greatly appreciated.

Sincerely,

Mayor Andrew Prokop

Cc: Town of Taber Council Mr. Grant Hunter, MLA Alberta Municipalities Town of Fox Creek

> http://www.taber.ca email: mayor@taber.ca



From: Colin Buschman < cbuschman@npf-fpn.com>

Sent: April 27, 2022 9:18 AM

To: Doug Drozd <<u>ddrozd@countybarrhead.ab.ca</u>> **Cc:** COB Info <info@countybarrhead.ab.ca>

Subject: KeepAlbertaRCMP Community Engagement Final Report

This email was sent on behalf of National Police Federation President, Brian Sauvé

Dear Reeve Drozd and County of Barrhead Council,

Recently, the National Police Federation (NPF) completed our KeepAlbertaRCMP Community Engagement Tour. We promised Albertans we would report back to the Government of Alberta what we heard. Today, NPF today released its final report <u>Your Police</u>, <u>Your Future – Listening to Albertans</u>.

In it, we outline the reason for broad engagement, who we spoke with, and the places we visited. Most importantly the report details what Albertans from across the province told us in response to the Government of Alberta's proposal to replace the RCMP with a new provincial police service.

Across 38 municipalities, five virtual sessions and over 1000 participants including the public, Mayors, Reeves, Councillors, Members of the Legislative Assembly, and Members of Parliament, here are the key themes we heard:

- The majority of Albertans told us loud and clear that they do not want an expensive police transition to replace the RCMP with a new provincial police service.
- The Government of Alberta should make priority investments aimed at improving the justice system, strengthening social services, and increasing police resources.
- Participants felt they had not been consulted by the Government and that targeted investments would bring better and more immediate results to addressing crime in their communities.

If you have any questions or if you would like to further discuss the report, please contact Colin Buschman, Western Government Relations Advisor, at cbuschman@npf-fpn.com.

Sincerely,

Colin Buschman

Western Government Relations Advisor | Conseiller, Relations Gouvernementales de l'ouest

National Police Federation | Fédération de la Police Nationale

(236) 233-8100

https://npf-fpn.com



FÉDÉRATION DE LA POLICE NATIONALE







The mission of the National Police Federation is to provide strong, professional, fair and progressive representation to promote and enhance the rights of RCMP members.La mission de la Fédération de la police nationale est de fournir une représentation forte, professionnelle, juste et progressive afin de promouvoir et faire avancer les droits des membres de la GRC. This email may contain PRIVILEGED AND/OR CONFIDENTIAL INFORMATION intended only for the use of the addressee. If you are not the addressee or the person responsible for delivering it to the person to whom it was addressed, you may not copy or deliver this to anyone else. If you receive this email by mistake, please immediately notify us.



Your Police – Your Future: Listening to Albertans



EXECUTIVE SUMMARY

What we heard

Through the NPF's community engagement sessions and online surveys with Albertans we heard loud and clear that the majority do not want a new police service, and instead want to redirect that funding to prioritize improving the justice system, strengthening social services, and increasing police resources. Participants felt that these targeted investments would bring better and more immediate results to address crime within communities.

Background

In 2020, the Fair Deal Panel (FDP) recommended that the Government of Alberta consider transitioning away from the RCMP to an Alberta Provincial Police Service (APPS). The Panel's own survey showed that most Albertans do not support this idea, ranking it second last in terms of priorities for Alberta. Following the FDP recommendations, the Government hired PricewaterhouseCooper (PwC) in October 2020 to conduct a \$2 million report which was completed in spring 2021 and released publicly in November 2021, titled APPS Transition Study.

Since December 2020, the National Police Federation (NPF) has conducted three rounds of public opinion research through Pollara Strategic Insights which have consistently shown that only less than nine per cent of Albertans support such a transition. This research has shown that Albertans do not want to pay for increased costs and instead want additional resources to be invested into the Alberta RCMP to continue to reduce and mitigate rural crime and more funding within the Alberta justice system to tackle the issue of repeat offenders.

Our community engagement

The NPF has been actively meeting with Albertans, stakeholders, and elected officials over the past year, all of whom have shared these same sentiments. Following the release of the APPS Transition Study, the Government continued to assert that the majority of Albertans supported such a plan: which is the exact opposite of Pollara's findings and what the NPF has heard. In response to this, the NPF undertook a community engagement tour of Alberta municipalities to both inform and hear from municipalities and residents on policing.

The KeepAlbertaRCMP Community Engagement Tour held meetings in 38 municipalities from Pincher Creek to Fort McMurray with five additional virtual sessions, and other meetings with stakeholders and organizations as requested by them. From the Community Engagement Tour, the NPF developed this report sharing what we heard from communities across the province and the questions they still want answered by the Government.







WHO WE HEARD FROM



The KeepAlbertaRCMP Community Engagement Tour held public sessions throughout the province which were open to everyone. Significant social media ads, print and digital ads, and local radio commercials ensured that as many people as possible knew we were coming to their community and how to join. The NPF also held additional presentations with community groups, on request, such as Rotary Club and Rural Crime Watch, as well as presented to numerous First Nations Chiefs and First Nations members.

In addition to the public, Mayors, Reeves, Councillors, Members of the Legislative Assembly, and Members of Parliament attended these engagement sessions, as well as various other municipal officials and municipal employees. Many community organizations also attended our engagement sessions including Rural Crime Watch chapters, Citizens on Patrol chapters, and others who work to make the Alberta justice system safer and fairer for all.

WHAT WE HEARD

Survey respondents and engagement session participants shared a great deal about both the positive aspects of the current policing structure and the challenges they have experienced with policing in their community. Participant views, challenges, and their need for more information on the proposed police model are outlined in more detail in the following sections.



The image above captures the most used words in open-ended responses across all surveys. The size of the word corresponds with the relative frequency each word was used. "RCMP", "money" and "resources" were the most frequently used words, followed by "financial pain", "judicial system", "great jobs" and "utmost respect"- indicating the predominance of these sentiments. It is important to note that in most open-ended responses, 86% supported keeping the RCMP. Statements most often reflected their concerns with transitioning to a new police service, while at the same time highlighting the great job and respect for the RCMP.







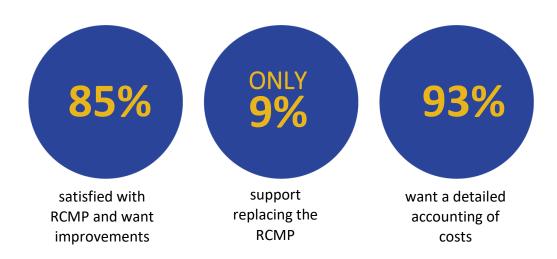


By the Numbers

Since October 2020, the NPF has conducted three rounds of research through Pollara Strategic Insights, October 2020 (W1), April 2021 (W2) and October 2021 (W3). The NPF also conducted an online survey during the same timeframe as the engagement sessions to gain feedback from those who attended and those who were unable to attend. This survey was open from January to March 31, 2022.

SURVEYS	Number of responses	
Pollara October 2020 (W1)	1,300	
Pollara April 2021 (W2)	1,228	
Pollara October 2021 (W3)	1,221	
NPF: Satisfaction of RCMP policing (2022)	672	
NPF: Policing improvements within communities (2022)	739	

Across all research conducted between 2020 and 2022, the graphic below demonstrates the average response to questions asked. See Appendix A for further analysis of the survey responses.













Municipal Support

In March of 2022, both of Alberta's municipal associations, Alberta Municipalities (ABmunis) and Rural Municipalities of Alberta (RMA), passed resolutions opposing the Government of Alberta's provincial police service transition proposal. Together, these organisations represent all the 300+ municipalities across Alberta.

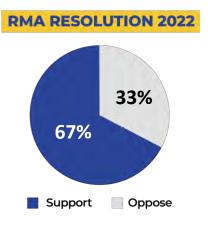
ABmunis passed a resolution that "Alberta Municipalities strongly oppose the APPS models proposed in the PwC study and develop an advocacy and communications strategy to advance our position.

Further, that Alberta Municipalities urge the Government of Alberta to invest in the resources needed to:

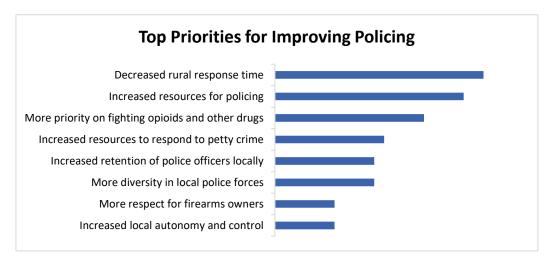
- 1. Address the root causes of crime (i.e., health, mental health, social and economic supports); and
- 2. Ensure the justice system is adequately resourced to enable timely access to justice for all Albertans."

RMA passed a resolution that "Rural Municipalities of Alberta request that the Government of Alberta not create an Alberta Provincial Police Service".ii

ABMUNIS MOTION 2022 Support 144 Oppose



Priorities of Albertans



We know that there are improvements that can be made within the current policing model in Alberta. Through our surveys and during discussions at our engagement sessions and as noted above in the ABmunis motion, Albertans want the Government to decrease rural response time, increase resources for police and focus on fighting opioids and other harmful drugs that are on the rise within communities.









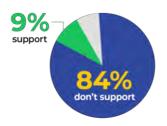


Key Themes

We heard about the positive aspects of the current policing model and of the challenges experienced by residents and communities. While some aspects of the discussions differed across the province, we heard overwhelmingly the same message: Albertans do not support a transition away from the RCMP.

During engagement sessions, two main issues continued to be raised: associated costs and impacts to public safety.

Albertans DO NOT SUPPORT replacing the Alberta RCMP



Participants also shared their frustration over the lack of basic information surrounding the potential transition from the Government. Many participants expressed that they had reached out to their local MLA and either did not receive a satisfactory answer or are still waiting for answers.

More specifically, Albertans noted that the challenges they face with the current policing structure are not just a result of policing, but a multitude of services that impact public safety including: the judicial system, lack of crown prosecutors, lack of community supports, reduction of mental health programs, and a need for better police infrastructure and resources - all of which the province oversees.

The following key themes emerged from the NPF's community engagement sessions:

1. Why is This Being Pursued?

Frequently asked questions

Why is the Alberta government continuing to pursue this?

What is so broken it must be replaced instead of fixed?

Who is going to benefit from this transition?

Many attendees questioned whether the Government was pursuing a new police service for motives other than public safety. This topic arose as residents pointed out that the Fair Deal Panel's findings through surveys of Albertans showed a lack of community support. Many continue to feel that this proposed transition is going to move forward, regardless of what Albertans want. Albertans want to ensure that public safety will not and can not be compromised for any political reason. Many people expressed that they did not feel consulted and were not heard by either the Government or their local MLAs.

Participants also questioned why the Government failed to conduct a review of the current services provided by the RCMP to identify where resources could be invested to improve the current police structure and associated costs of doing so.







2. Costs

Frequently asked questions

Why isn't the Government investing this "extra" money to address the root causes of crime?

Why does the Transition Study seem to ignore the federal contribution?

Where is all this additional money going to come from?

How much will costs increase if transition timelines are delayed?

Throughout the engagement sessions and participants emphasized their surveys, surrounding concern additional costs associated with a potential APPS. Many felt that while the Transition Study was fulsome in some cost areas, there were many noted "unknown" costs or areas where more analysis would be needed to assess the full costs and impacts. This has left participants with more questions than answers.

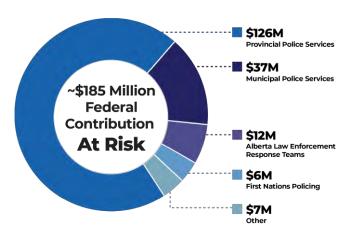
The most common question surrounding costs was "who is going to pay for this?" Attendees noted that the Government has stated that municipalities would not pay for the additional costs (+\$139 million per year, increasing with inflation) but has still not been able to state clearly to Albertans who would. We heard that participants felt that ultimately municipalities and taxpayers would be saddled with the increased costs and/or the fear that taxes would be raised.

"Municipalities cannot bear to have more of these (police) costs downloaded to them, especially if there's not proof that there will be increased levels of service."

> - Sturgeon County Mayor Alanna Hnatiw St Alberta Today (February 9, 2021)iii

Costs continued to be the main concern amongst participants. Many found it hard to rationalize the proposed costs associated with an APPS and pointed out that the Transition Study noted that the APPS would be modeled after the RCMP. Many saw this as a waste of taxpayers' money which could be better spent in other ways to better address public safety in Alberta. Participants believed increased investments alone into policing will not fix rural crime, but instead a multi-pronged approach including hiring and retaining crown prosecutors and ensuring an end to the revolving door of the justice system would provide more immediate crime reduction.

We heard that some residents did not fully understand the current federal contribution that the federal government provides to the Government of Alberta to cover 30% of the policing costs for having the RCMP as the provincial police service. Many believed that the federal government would continue to provide the Government some money to cover policing costs.









At the same time, participants felt the Transition Study was misleading because it didn't outline the Ontario Provincial Police or the Sûreté du Québec policing models and associated costs, which would be the best comparison to demonstrate potential costs for an APPS. Neither Ontario nor Quebec receive any federal contributions to cover their own provincial police services. This benefit is provided only to provincial partners who use the RCMP. Many participants also expressed that they felt the Government was not doing a great job at providing accurate information to MLAs on the topic, as some UCP MLAs had been telling their residents that the federal contribution would continue under an APPS model. During one of our sessions, a UCP MLA in attendance, also stated this misleading information. In addition, we also heard from some UCP staff who attended that they believed that the contribution would continue. Many attendees felt mislead, frustrated, and expressed a lack of trust with the information being provided to them.

3. Oversight & Provincial Responsibility

Looking at the current state of policing in Alberta, there appeared to be some misunderstanding as to the role the Province plays in setting the priorities of the Alberta RCMP. Participants expressed that part of this confusion stems from false claims by the Province that the RCMP priorities are set by Ottawa.

During our engagement sessions we pointed to the various sections of the Provincial Police Service Agreement (PPSA), which outlines police services between the RCMP and the province, which state:

Article 6.1:

"The Provincial Minister will set the objectives, priorities and goals of the Provincial Police Service."

Article 6.3:

"The Provincial Minister will determine, in consultation with the Commissioner, the level of policing service to be provided by the RCMP..."

Article 18.1(e):

"Each fiscal year the Provincial Minister will...provide the Commanding Officer with the projected annual budget for the Provincial Police Service for the next fiscal year, as well as projected budgets..."

Did You Know?

Detachment Commanders hold townhalls regularly to get input from the general public in their communities around policing priorities, along with general discussions around community safety issues.

Some attendees found this helpful, while others still questioned why the Province would state otherwise. It was expressed that these two narratives are creating confusion amongst the public.

Municipal officials who attended the sessions engagement expressed appreciation for the hard work of Alberta RCMP Members and the difference they make in their communities. Municipal officials maintain direct and open contact with their local Detachment Commander through strong relationships. We heard that many municipalities utilize local advisory committees with their local RCMP as a way to express local concerns, identify crime trends, and to discuss and determine local priorities for the year. Many municipal leaders expressed fear that these strong









relationships would be lost through a transition, including local knowledge of crime trends and offenders.

"I believe that the town of Millet has great relationship with the local RCMP detachment and would not support their removal from the Province"

> - Millet Mayor Doug Peel The Wetaskiwin Times (Nov 3, 2021)iv

4. Staffing and Training

Frequently asked questions

If Alberta has the money for a transition, why not use it to provide additional resources to the RCMP?

Where is the Government going to find that many officers in Alberta?

How would an APPS match the high-level of police standards of the RCMP?

How much would a training facility costs, and the staff needed?

We consistently heard about staffing challenges with the current policing structure and concerns about how an APPS would better address these challenges. Participants noted that there is a decline in police personnel within Canada, which does create staffing issues within the RCMP and can impact crime rates within their communities. However, many noted that the Transition Study does not outline this issue and how it would be able to recruit and train the number of officers it would need to fully staff a provincial police service.

Many participants questioned if the current Alberta RCMP Members would transfer over to a new APPS. However, some municipal leaders pointed out that in the Government consultations they attended, the provincial government was citing that they predict about 15% of the current Alberta RCMP would transition over. This flagged a further issue with attendees on how the Government would recruit the remaining ~2,500 officers needed to form an APPS. During the engagement sessions, the NPF outlined that most of the RCMP officers would continue to stay with the RCMP and transfer to other postings, as we have seen in other jurisdictions. We then heard attendees note that the Government is highlighting a potential APPS as being local officers from Alberta, and with recruiting challenges and most of the RCMP officers remaining with the RCMP, such a notion would be impossible.

"The RCMP are serving us well...! don't see a lot of positives to a provincial police force."

- St. Albert Mayor Cathy Heron St Alberta Today (February 9, 2021)

Another issue that was raised was that the current RCMP model allows for officers to move in and out of communities, which can be a challenge. While the current RCMP structure does move officers, most often these officers are relocated between communities within Alberta and not out of province. This still allows the community to benefit from the Member's Alberta crime knowledge. However, not all participants saw this as a concern and praised the model as it allows for officers with various expertise and backgrounds to come into the community; stops political influence of officers in communities; and if a municipality wishes to retain an officer there were avenues to obtain the officer for a longer contract.









"Lethbridge County Council and a majority of other rural municipalities do not support this proposed transition to an Alberta Provincial Police Service."

> - Lethbridge County Reeve Tory Campbell My Lethbridge Now (Jan 20, 2022)vi

During our sessions we also heard that the RCMP has some of the highest training standards in the world and that a move to an APPS could jeopardize the quality of service they receive. The Transition Study also noted a two-tiered police model for an APPS with less fully trained officers. Many participants expressed huge concerns, especially in rural communities, on how this could negatively impact police services to some of the complex crimes they experience and how this would improve public safety and confidence in the police.

5. Improve, Not Replace

Communities across Alberta appreciated having both the NPF and the Government come to their community to discuss policing but felt that the conversation should not be about replacing, but instead on ways to improve the current policing model.

It was often repeated throughout the NPF engagement sessions that Albertans do not have an issue with the RCMP, but instead with the Alberta justice system that seems to create a revolving door for criminals to reoffend with little-to-no repercussion. Part of this problem comes from the shortage of crown prosecutors which communities want addressed first and foremost.

"The issue with rural crime is not about the police force, it's about the justice system not performing well"

> - Edson Mayor Kevin Zahara CBC Edmonton (March 9, 2022)vii

We heard how the RCMP can better serve communities including better support for mental health calls, continuing to address rural response times, addressing delays in **RCMP** transfers, and increasing administrative help to ensure RCMP officers can be out on the streets instead of behind a computer.

6. Call for Consultation and Answers

Frequently asked questions

Why isn't the public allowed into the Government consultations?

How do we make sure our MLAs are listening to us?

Why is the Government pursuing this without consulting Albertans?

Since the release of the Transition Study, the Government has undertaken limited consultations with only municipal leaders and key stakeholders. The public was not allowed to attend and even had their participation revoked if they were invited by a municipal official. We heard repeatedly from participants that they do not feel properly consulted by the Government on this matter. They were frustrated that the only consultation that is open to the public is a proposed online survey. We also heard from many First Nation leaders that they were not consulted and grew frustrated with this proposal and lack of communication from the Government.

We heard that participants have written letters to their local MLA, but many have gone unanswered, or the response received was vague and did not answer the questions asked, but instead only received a templated response.









Unanswered Questions

During our engagement sessions we heard a multitude of questions from participants that have gone unanswered by the Government. Albertans need answers to make an informed decision.

- 1. The proposed APPS transition will cost Albertans more than \$185 million/year in Federal contributions, plus more than \$366 million in transition costs. Where is this money going to come from?
- 2. With so many police departments struggling to recruit, and the Government assuming only 15% of Alberta RCMP would transition to an APPS, how do they plan to fill the other ~2,500 positions in just four years?
- 3. The Transition Study states that APPS officers would initially be trained in municipal training facilities (Calgary and Edmonton police services). Are these facilities prepared and equipped to train the ~2,500 officers needed?
- 4. The APPS report offers two models, with Model A offering half as many fully trained officers as the current Alberta RCMP. Why would the Government consider providing less than the current complement of fully trained police officers for rural Albertans, and for more money?
- 5. Why didn't the Provincial Government review the current Alberta RCMP police service model for how efficiencies could be made, and the cost to do so?
- 6. When will the Government be completing a true feasibility study to clarify the assumptions made in the Transition Study as recommended by PwC?

ABOUT THE NPF



The National Police Federation (NPF) is the sole certified bargaining agent representing ~20,000 Members of the Royal Canadian Mounted Police (RCMP) across Canada and internationally, including about 3,500 Members in Alberta. Certified in 2019, the NPF is the largest police labour relations organization in Canada. The NPF's mission is to provide strong, fair, and progressive representation to promote and enhance the rights of RCMP Members.









APPENDIX A: Survey Results

The following charts display the results from the surveys conducted since October 2020 and show a cross comparison overtime of the responses to specific questions asked.

Table A1: Surveys

SURVEYS	Number of responses	
Pollara October 2020 (W1)	1,300	
Pollara April 2021 (W2)	1,228	
Pollara October 2021 (W3)	1,221	
NPF: Satisfaction of RCMP policing (2022)	672	
NPF: Policing improvements within communities (2022)	739	

Between January and March 31, 2022, the NPF conducted its own online survey at the same time as the NPF's engagement sessions to further collect information and feedback.

Figure A1: How satisfied are you with the RCMP's policing in your community? (4,421 respondents)

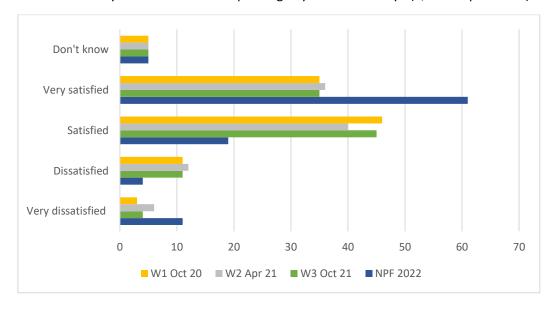




Figure A2: Before any changes to policing are made, there needs to be a detailed accounting of costs and impacts to service levels. (3,749 respondents)

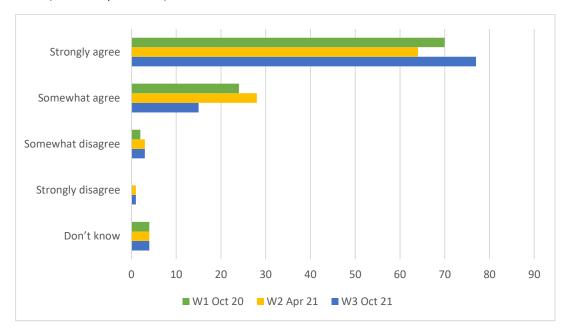


Figure A3: What is the most important improvement you'd like to see in policing in your community? (4,448 respondents)

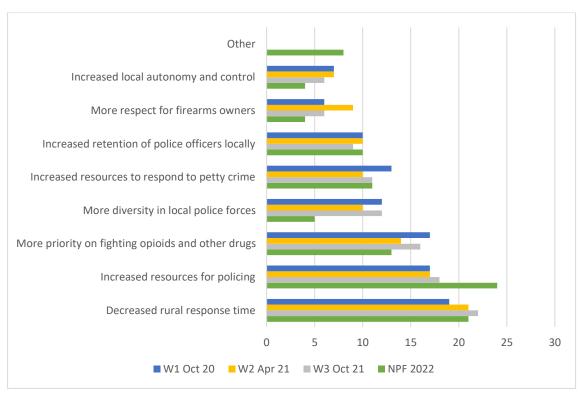
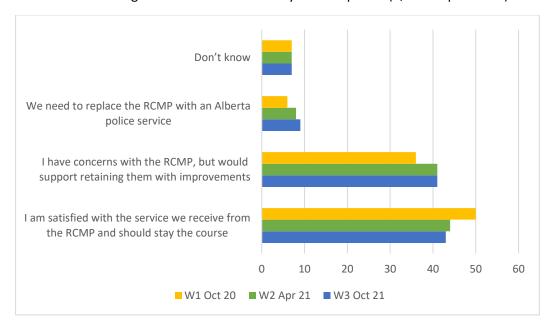








Figure A4: Which of the following statements best reflects your viewpoint? (3,749 respondents)



vii French, Janet. "Bill overruling local mask laws 'a precedent we don't appreciate,' Alberta municipal leaders say." CBC News. Mar 9, 2022. https://www.cbc.ca/news/canada/edmonton/bill-overruling-local-mask-laws-a-precedent-we-don-t-appreciatealberta-municipal-leaders-say-1.6379240









¹ "MLC Presentations & APPS position (RFD) now available." Alberta Municipalities. Mar 16, 2022.

https://www.abmunis.ca/news/mlc-presentations-apps-position-rfd-now-available

[&]quot;"Continued Support for the Royal Canadian Mounted Police in Alberta." Rural Municipalities of Alberta. March 15, 2022.

https://rmalberta.com/resolutions/4-22s-continued-support-for-the-royal-canadian-mounted-police-in-alberta/

iiiMa, Kevin. "Mayors cool to proposed Alberta police force." St. Albert Today. Feb 9, 2021, https://www.stalberttoday.ca/localnews/mayors-cool-to-proposed-alberta-police-force-auma-heron-hnatiw-morishita-king-3358994

iv Max, Christina. "Local leaders not backing provincial police force idea." The Wetaskiwin Times. Nov 3, 2021, https://www.wetaskiwintimes.com/news/local-leaders-not-backing-provincial-police-force-idea

VMa, Kevin. "Mayors cool to proposed Alberta police force." St. Albert Today. Feb 9, 2021. https://www.stalberttoday.ca/localnews/mayors-cool-to-proposed-alberta-police-force-auma-heron-hnatiw-morishita-king-3358994

vi Siedlecki, Patrick. "Lethbridge County not in favour of Alberta scrapping the RCMP." My Lethbridge Now. Jan 20, 2022. https://www.mylethbridgenow.com/23621/lethbridge-county-not-in-favour-of-alberta-scrapping-the-rcmp/





Barrhead & District Family and Community
Support Services Society
Thursday, MARCH 17, 2022
Regular Board Meeting
MINUTES

Present:

Jane Wakeford – Chair
Dan Garvey – Vice Chair
Mark Oberg – Secretary/Treasurer
Karen Gariepy – Executive Director
Kay Roberts - Bookkeeper
Carol Lee – Recording Secretary
Judy Bradley Vicki Kremp Anthony Oswal
Bill Lane Paul Properzi

Anthony Oswald Dausen Kluin Sally Littke

Absent: Sharen Veenstra

Guest: Brad Luciuk, Greilach Accounting/Auditor

1) Call to Order:

The regular meeting of the Barrhead & District Family and Community Support Services Society was called to order at 9:37 am., by Chair, Jane Wakeford.

2) Acceptance of Agenda - Additions/Deletions

21-22 Moved by Bill Lane to accept the agenda as presented, motion seconded by Dausen Kluin.

Carried

3) Staff Presentation - Cheri Jantz - Thrive Coordinator

Cheri Jantz was unavailable to present to the Board today. She sent a letter of thanks and appreciation to the Board for their continued support of her and her programs.

4) Items for Approval

a) Minutes for the regular Board meeting of the Barrhead & District FCSS January 20, 2022.

22-22 Moved by Anthony Oswald moved to accept the minutes of the regular Board meeting, February 17, 2022. Motion seconded by Judy Bradley.

Carried

b) Financial Statements

23-22 Moved by Mark Oberg and seconded by Paul Properzi to accept the 80/20 General Account, Community Account and Casino Account Financial Statements for the period ending, February 28, 2022, as presented.

Carried

5) New Business

a) Auditor's Report

24-22 Mark Oberg moved the Auditor's Report, motion seconded by Sally Littke.

Carried

6) Old Business

- a) Casino March 18 & 19, 2022 reminder to park on the South side to enter
- b) Letter from MP Arnold Viersen

- 7) Items for Information
 - a. Director's Report
 - b. Staff Reports
 - c. Children's Services Budget Highlights

25-22 Bill Lane moved to accept the reports for information, seconded by Dausen Kluin.

Carried

8) Board Development

Nothing at this time a morning / development

- 10) Next Meeting: Thursday, April 21, 2022, followed by AGM
- 11) Adjournment

26-22 Bill Lane moved to adjourn the meeting at 10:51 a.m., motion seconded by Paul Properzi.

Carried

Barrhead & District Family and Community Support Services Society Regular Board Meeting of March 17, 2022

Recording Secretary



Lac La Nonne Enhancement and Protection Association Site 1, Box, 14, RR#1, Gunn, AB, TOE 1A0 www.lepa-ab.com Charities #107583650

Board Meeting Minutes Time: 7 PM by ZOOM

Date: Wednesday March 23, 2022

Location: ZOOM

In Attendance: Bernie Krec, Jim McLeod, Maureen Teha, Rod Kause, Shelly Fizer, Jade Kause, James Krysko,

George Vaughan, Patty Wierenga, Leon Marciak, Doug Drozd,

Regrets: Brian Mitchell, Marc Vermuelen, Jill Brown, Steve Kerrigan, Guy Desforges

Call to Order - 7:03 PM Rod

Review of Agenda – Motion to accept Leon M. 2nd Maureen T.

D

Review of previous minutes No questions or clarifications. Motion to accept Bernie K. 2nd Jade K

Key items to discuss -

• Fishing Derby – Rod spoke in Jill's absence – Event was well received, and fun was had by all despite the weather. 160 ppl fishing, hot dog sales were successful, but need our own bbq. Doug suggested talking to St Anne Natural Gas about donating a BBQ – Patty said she would send a letter.

The memberships were strong at the derby we have all the emails in the membership books to transcribe onto the site for new members.

Driving around the lake selling 50/50s was a hit and raised a lot more money, suggest getting a sign for more exposure in future.

Suggest approaching the other group who had a derby as well, so we are not competing for the same dollars.

Maureen provided this in her financials - Fishing Derby income gross \$ 3,161 from raffles, memberships sold at the derby, and hot dog sales. \$532.50 from the 50/50

Expenses were \$342.47 for a total net profit \$3,351.03

Septic Sense – Barrhead is having the same presentation on septic sense check website if you want to attend.

Newsletter – Jade still did not get any literature for the newsletter from anyone, need input and content from the board, Rod is going to assign people suggested the following for content:

- President update
- o Streams
- o **Divers**
- Water quality

Please provide your write ups no later than April 15, 2022

Casino - Bernie no update

Initiatives

- Lake height Wier Rod Met with Alberta Environment and Barrhead County on the status of the weir for the approval process. They spoke about the inputs and outputs of the streams. Kyle from Barrhead County will get the contact for LSA County for Bernie to contact for streams initiative.
- Streams Bernie meeting 04-14 but did get the maps together for all the locations
- Sewer & wastewater Nothing to report
- Alums Water sampling Nothing to report
- Lake Clean up Nothing to report
- Updating Water Management Plan watershed report Leon called Jay White for an update. ***Also will have Joe Dupprise on the schedule to speak next meeting

New Business -

Patty Spoke about the development of Lakeview Estates which is in the first reading of stage 2 development. It was passed. There were concerns to work out which related to drilling wells, road issues, vegetation, and wastewater monitoring.

There could be an extra 37 residence on the lake if the development goes ahead.

The Area Structure Plan (ASP) is already approved.

Rod asked both counties if the lake can sustain the impact to the watershed with continuous future development on the lake and could they take that back and find out about each counties Strategic Plan with regards to the lake.

• **Correspondence:** Maureen – Received \$1616 from ACA Grant, the money is deposited, Patty did the final report on the grant this was the last payment from the ACA.

Dock Rod was wondering if we fulfilled the commitment in terms of signage for the Dock Patty said the signage was posted in the Adventure Centre as well as the ribbon cutting when the local paper came out last year thanking all the sponsors including Lac Ste Anne Country who gave \$1000.

Also in regards to the Dock,a question came up about who is going to be responsible for the dock access. We need to do the clearing soon before the birds start nesting again. James and Rod agreed to do work later in April.

Shed- Leon has A 10X12 SHED he is willing to donate to LEPA (he is just working out the logistics on his end) Questions to answer: where would we store it? Who do we talk to about storing it at Klondike Park? Using the County Land? Patty agreed to Call the county to find out if this was possible and to get answers our questions.

Financial Report – Reported by Maureen through email

Bank balances at Feb 28, 2022, as follows

Gen cheq \$21610.65 Gen Sav \$41,467.93 Casino cheq \$827.78 Casino sav \$21,094.76

Next Meeting: Wed April 23/2022 30 AM by in person

Adjournment:	Motion by Patty W.	2 nd James K.	
Secretary		President	
	Date		